

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064680

Entity Name: UNI INTERNATIONAL COMPANY

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

MAIN GATE MARKET BUILDING D, #6
5407 W. IRLO BRONSON HWY. 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

MAIN GATE MARKET BUILDING D, #6
5407 W. IRLO BRONSON HWY. 192
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-1067338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, SHAHID
5471 VINELAND RD.
7108
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

AHMAD, SHAHID
7608 FENWICK COVE LN
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMAD, SHAHID
Address: 5471 VINELAND RD. 7108
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMAD, SHAHID
Address: 7608 FENWICK COVE LN
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAHID AHMAD

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date