

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074394

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNITEK PROPERTIES, INC.

Current Principal Place of Business:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1385948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: GONZALEZ, ARNALDO J
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S-VP
Name: LORIE, LUIS
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ARNALDO J GONZALEZ

PT

04/09/2012

Electronic Signature of Signing Officer or Director

Date