

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087627

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNILENE, INCORPORATED

Current Principal Place of Business:

1443 RICARDO AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1443 RICARDO AVE.
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1206973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DUPONT, GUISELLA V
1443 RICARDO AVE.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

VASQUEZ DE DUPONT, GUISELLA B
1443 RICARDO AVE.
FT. MYERS, FL 33901 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: GUISELLA VASQUEZ DE DUPONT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ DE DUPONT, GUISELLA B
Address: 1443 RICARDO AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: V
Name: ORIHUELA, MARIA ISABEL
Address: 1443 RICARDO AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: SD
Name: GAMBOA, ALEJANDRO
Address: 1443 RICARDO AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: TD
Name: GAMBOA, JUAN
Address: 1443 RICARDO AVE.
City-St-Zip: FT. MYERS, FL 33901

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: GUISELLA VASQUEZ DE DUPONT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date