

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095647

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNIGROUP CORPORATION

Current Principal Place of Business:

2300 SHERIDAN ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

2300 SHERIDAN ROAD
4TH FLOOR
MOUNT DORA, FL 32757 US

Current Mailing Address:

2300 SHERIDAN ROAD
MOUNT DORA, FL 32757

New Mailing Address:

2300 SHERIDAN ROAD
4TH FLOOR
MOUNT DORA, FL 32757 US

FEI Number: 06-1728964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: PELAEZ, DENNIS F
Address: 2300 SHERIDAN ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: PRES
Name: PELAEZ, DENNIS
Address: 2300 SHERIDAN RD
City-St-Zip: NO, FL 32757 US

Title: PRES
Name: PELAEZ, DENNIS
Address: 2300 SHERIDAN RD
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Title: PRES
Name: PELAEZ, DENNIS
Address: 2300 SHERIDAN RD
City-St-Zip: NO, FL 32757 US

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: DENNIS PELAEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date