

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113292

Entity Name: UNHYCOS USA INC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

5441 NW 159TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5441 NW 159TH STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-1453806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLI, LAHOUARI
2625 COLLINS AVENUE
1807
MIAMI BEACH, FL 33140 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: L.ADLI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAKHTAOUI, ABDEL M
Address: 16400 COLLINS AVENUE #2045
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD () Delete
Name: ADLI, LAHOUARI
Address: 2625 COLLINS AVENUE, #1807
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. ADLI

Electronic Signature of Signing Officer or Director

VP

09/28/2007

Date