

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060272

FILED
May 01, 2006
Secretary of State

Entity Name: UNICA BIO-FUELS INDUSTRY INC

Current Principal Place of Business:

2800 SW 4TH AVE.
SUITE 10
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2800 SW 4TH AVE.
SUITE 10
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETD, GABRIEL
1790 SW 22ND ST
FT. LAUDERDALE, FL 33315 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

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: P () Delete
Name: SOTTILE, EUGENE F
Address: 3956 C COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: GARCIWNO, LEONARDO
Address: 345 SW 24ST
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: GARCINUNO, JOSY
Address: 1121 CITRUS ISLR
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LEONARDO GARCINUNO

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date