

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086892

Entity Name: UNICA ACCESSORIES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

13520 NW 4 STREET
204
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13520 NW 4 STREET
204
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-3006132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HAKMIN
13520 NW 4 STREET
204
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, HAKMIN
Address: 13520 NW 4 STREET APT 204
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: CHANG, SEOKIN
Address: 143-33 SANFORD AVENUE APT E2
City-St-Zip: FLUSHING, NY 11355 US

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 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: HAKMIN KIM

P

01/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date