

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138223

FILED  
May 01, 2009  
Secretary of State

Entity Name: UNIFOAM INDUSTRIAL CORP.

## Current Principal Place of Business:

309 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

307 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

309 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

307 ANSIN BLVD  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5813948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCCATAGLIATA, MARIA P P  
6771 SW 55 STREET  
MIAMI, FL 33155 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: ROCCATAGLIATA, MARIA P P.  
Address: 6771 SW 55 STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: HORNA, JORGE Y VP  
Address: 307 ANSIN BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JORGE Y HORNA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date