

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105687

Entity Name: UNIMENORAH, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

380 SE MIZNER BLVD
#1723
BOCA RATON, FL 33432

New Principal Place of Business:

10147 BOCA ENTRADA BLVD
1-115
BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 1707
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 26-3815029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: PD
Name: SOARES, ELIEL A
Address: 10147 BOCA ENTRADA BLVD # 1-115
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: SOARES, OLIVIA C
Address: 10147 BOCA ENTRADA BLVD # 1-115
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: FERREIRA, ANDREA
Address: 10147 BOCA ENTRADA BLVD # 1-115
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: SOARES-JUNIOR, ELIEL A
Address: 10147 BOCA ENTRADA BLVD # 1-115
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SOARES, PRISCILA C
Address: 10147 BOCA ENTRADA BLVD # 1-115
City-St-Zip: BOCA RATON, FL 33428

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: ELIEL A SOARES

PD

09/15/2010

Electronic Signature of Signing Officer or Director

Date