

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008912

Entity Name: UNICAT MARINE INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
UNIT#2407
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO E. JUAREZ, CPA
15051 S. TAMiami TRAIL SUITE 203
FORT MYERS, FL 33908 US

New Mailing Address:

C/O MARIO E. JUAREZ, CPA
1400 COLONIAL BLVD SUITE 253
FORT MYERS, FL 33907 US

FEI Number: 90-0628611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, MARIO E
C/O MARIO E. JUAREZ, CPA
15051 S. TAMiami TRAIL SUITE 203
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JUAREZ, MARIO E
C/O MARIO E. JUAREZ, CPA
1400 COLONIAL BLVD. SUITE 253
FORT MYERS, FL 33907 US

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: MARIO E. JUAREZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NOEL, PABLO
Address: 1350, TIGRE, PEIZ. DE
City-St-Zip: BUENOS AIRES, ARGENTINA CP 1,

Title: VP
Name: IRIGOYEN BORZI, ADRIAN E
Address: 1350 CHUBUT, TIGRE
City-St-Zip: BUENOS AIRES, 1648, AR ARGENTINA AR

Title: TR
Name: NOEL, EMILIO A
Address: 1350 CHUBUT, TIGRE
City-St-Zip: BUENOS AIRES, 1648, AR ARGENTINA AR

Title: S
Name: NOEL, LUCIO A
Address: 1350 CHUBUT, TIGRE
City-St-Zip: BUENOS AIRES, 1648, AR ARGENTINA AR

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: ADRIAN E. IRIGOYEN BORZI

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date