

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060695

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNC INDUSTRIAL POWER INC

Current Principal Place of Business:

5525 NW 15TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE 420
PLANTATION, FL 33324

Current Mailing Address:

5525 NW 15TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE 420
PLANTATINO, FL 33324

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

Name and Address of Current Registered Agent:

TAMAYO, FEDERICO
596 W PALM AIRE DR
POMPANO BEACH, FL 33069 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: P
Name: TAMAYO, JOSE
Address: 5525 NW 15TH AVE, SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: TAMAYO, MARISABEL
Address: 596 W PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: TAMAYO, FEDERICO
Address: 596 W PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: FEDERICO TAMAYO

S

04/09/2012

Electronic Signature of Signing Officer or Director

Date