

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093336

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: UNICONCONSULT HOLDINGS, INC

## Current Principal Place of Business:

128 EMERALD VIEW AVE  
DAVENPORT, FL 33897 US

## New Principal Place of Business:

## Current Mailing Address:

128 EMERALD VIEW AVE  
DAVENPORT, FL 33897 US

## New Mailing Address:

FEI Number: 27-1313656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE TAX COMPANY, LLC  
481 E HILLSBORO BLVD  
STE 200  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

THE TAX COMPANY, LLC  
4055 NW 62ND DR  
COCONUT CREEK, FL 33073 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: CASSIO RAFFA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREIRA, AMARO D  
Address: 128 EMERALD VIEW AVE  
City-St-Zip: DAVENPORT, FL 33897 US

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: AMARO PEREIRA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date