

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018438

FILED
Mar 11, 2011
Secretary of State

Entity Name: UNICORN INTERNATIONAL MARKETING, CORP.

Current Principal Place of Business:

1259 SW 46TH AVE, STE 1915
POMPANO BEACH, FL 33069

New Principal Place of Business:

1437 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

1259 SW 46TH AVE, STE 1915
POMPANO BEACH, FL 33069

New Mailing Address:

1437 VICTORIA DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 27-2059586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ROSSELIN L
1259 SW 46TH AVE, STE 1915
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DUARTE, ROSSELIN L
1437 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 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: ROSSELINE DUARTE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUARTE, ROSSELIN L
Address: 1437 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROSSELINE DUARTE

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03/11/2011

Electronic Signature of Signing Officer or Director

Date