

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068484

Entity Name: UNI REALTY USA INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

9425 SW 72 ST.  
SUITE 237  
MIAMI, FL 33173

## New Principal Place of Business:

13671 SW 79 ST  
MIAMI, FL 33183

## Current Mailing Address:

9425 SW 72 ST.  
SUITE 237  
MIAMI, FL 33173

## New Mailing Address:

13671 SW 79 ST  
MIAMI, FL 33183

FEI Number: 27-4427748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECIO, RANDOL  
9425 SW 72 ST  
SUITE 237  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RECIO, RANDOL  
13671 SW 79 ST  
MIAMI, FL 33183 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: RANDOL RECIO

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RECIO, RANDOL  
Address: 13671 SW 79 ST  
City-St-Zip: MIAMI, FL 33183

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: RANDOL RECIO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date