

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068484

Entity Name: UNI REALTY USA INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

9835 SW 72 ST
STE 103
MIAMI, FL 33173

New Principal Place of Business:

10511 SW 88 ST
C-106
MIAMI, FL 33176

Current Mailing Address:

9835 SW 72 ST
STE 103
MIAMI, FL 33173

New Mailing Address:

10511 SW 88 ST
C-106
MIAMI, FL 33176

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
13671 SW 79 ST
MIAMI, FL 33183 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: 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

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date