2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072584

Entity Name: U.N.I. TRANSPORTATION, INC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 TAM O SHANTER LANE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

29 TAM O SHANTER LANE BOCA RATON, FL 33431

FEI Number: 27-3383638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UZGIDEN, IZMAIL
29 TAM O SHANTER LANE
BOCA RATON, FL 33431 US
UZGIDEN, ISMAIL
29 TAM O SHANTER LANE
BOCA RATON, FL 33431 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: ISMAIL UZGIDEN 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: UZGIDEN, IZMAIL Address: 29 TAM O SHANTER LANE

City-St-Zip: BOCA RATON, FL 33431

Title: O

 Name:
 UZGIDEN, NAZLI F

 Address:
 29 TAM O SHANTER LANE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

Name: SAGLAM, ALI O

Address: 22588 ESPLANADA CIRCLE. WEST.

City-St-Zip: BOCA RATON, FL 33433

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: ISMAIL UZGIDEN P 03/08/2011