

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089554

Entity Name: UNICO CAFE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BLVD.
SUITE V
HALLANDALE, FL 33009

New Principal Place of Business:

1680 MICHIGAN AVE.
SUITE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

1375 NE 199 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3853137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANOVA, JOAN J
1375 NE 199 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARRIENTOS, JOAN J
1375 NE 199 STREET
MIAMI, FL 33179 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: JOAN BARRIENTOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIENTOS, JOAN J
Address: 1375 NE 199 STREET
City-St-Zip: MIAMI, FL 33179

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: JOAN BARRIENTOS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date