

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068308

FILED
Jan 12, 2012
Secretary of State

Entity Name: UNICCO FINANCIAL GROUP, INC.

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

New Principal Place of Business:

750 EAST SAMPLE ROAD
BLDG 1 STE 1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 US

New Mailing Address:

750 EAST SAMPLE ROAD
BLDG 1 STE 1
POMPANO BEACH, FL 33064 US

FEI Number: 90-0749948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431 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: MANSUR, VILMA
Address: 1956 SHILOH VALLEY TRL NW
City-St-Zip: KENNESAW, GA 30144 US

Title: TD
Name: AGUIAR, JOSE
Address: 1956 SHILOH VALLEY TRL NW
City-St-Zip: KENNESAW, GA 30144 US

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: JOSE AGUIAR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date