

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000092400

Entity Name: UNIEXPRESS SYSTEMS, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1800 NORTH FEDERAL HWY  
SUITE 210  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50361  
LIGHTHOUSE POINT, FL 33074

**New Mailing Address:**

FEI Number: 65-0541552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERLANGIERI, ERNANI  
2780 NE 21ST TERRACE  
LIGHTHOUSE POINT, FL 33064 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: VERLANGIERI, ERNANI J  
Address: 2780 NE 21ST TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD  
Name: VERLANGIERI, GISELE N  
Address: 2780 NE 21ST TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D  
Name: DONALD, LAFFERTY  
Address: 10327 W COGGINS DR  
City-St-Zip: SUN CITY, AZ 85351

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: ERNANI VERLANGIERI

P

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date