

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052084

Entity Name: UNITECH TRADING, CO.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

8971 S.W. 57TH STREET
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

8971 SW 57 STREET
COOPER CITY, FL 33328 UN

Current Mailing Address:

8971 S.W. 57TH STREET
FORT LAUDERDALE, FL 33328

New Mailing Address:

8971 SW 57 STREET
COOPER CITY, FL 33328 UN

FEI Number: 65-0837243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, ANA
8971 S.W. 57TH STREET
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

SCHROEDER, ANA
8971 SW 57 STREET
COOPER CITY, FL 33328 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHROEDER, ANA
Address: 8971 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 UN

Title: VP
Name: SCHROEDER, ANA
Address: 8971 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 UN

Title: SEC
Name: SCHROEDER, RYAN
Address: 8971 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 UN

Title: SEC
Name: SCHROEDER, ADAM
Address: 8971 SW 57 STREET
City-St-Zip: COOPER CITY, FL 33328 UN

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: ANA SCHROEDER

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date