2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110036

Entity Name: UNICORN ENTERPRISES, INC.

FILED Apr 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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2880 NE 25TH STREET FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2880 NE 25TH STREET FORT LAUDERDALE, FL 33305

FEI Number: 65-1021570 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:

SLANE, EDWARD J JR 2880 NE 25TH STREET FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: SLANE, EDWARD J JR Address: 2880 N.E. 25 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

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: EDWARD SLANE JR PR 04/25/2011