

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000050558

Entity Name: UNIBRANDS HOLDING CORP

Current Principal Place of Business:

816 HARBOR INN DR BUILD. 6
CORAL SPRINGS, FL 33071

Current Mailing Address:

816 HARBOR INN DR BUILD. 6
CORAL SPRINGS, FL 33071

FEI Number: 45-5597316

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEDINA, AGUSTIN
10300 SW 72ND STREET
420
MIAMI, FL 33173 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

Officer/Director Detail :

Title P
Name LOIZZO, ANTONIO
Address 816 HARBOR INN DR BUILD. 6
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name RAMIREZ, VILMA N
Address 816 HARBOR INN DR BUILD. 6
City-State-Zip: CORAL SPRINGS FL 33071

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: VILMA NELLY RAMIREZ

VICEPRESIDENT

04/07/2017

Electronic Signature of Signing Officer/Director Detail

Date