2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002808

Entity Name: UNIMAS ORLANDO INC.

Current Principal Place of Business:

500 FRANK W BURR BLVD TEANECK. NJ 07666

Current Mailing Address:

500 FRANK W BURR BLVD TEANECK, NJ 07666 US

FEI Number: 52-1908346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 CEO, PRESIDENT Title SR. EXECUTIVE VICE PRESIDENT,

Name FALCO, RANDY TREASURER, CFO, DIRECTOR

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666

City-State-Zip: TEANECK NJ 07666

Title ASSISTANT SECRETARY

Name ACEVES, JOHN PAUL

Name SCHWARTZ, JONATHAN

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name LORI, PETER H.

Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666

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: JOHN PAUL ACEVES ASSISTANT SECRETARY 04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2015

Secretary of State

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