

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002969

Entity Name: UNOX, INC.

Current Principal Place of Business:

105 TERRY DRIVE
SUITE 119
NEWTOWN, PA 18940

Current Mailing Address:

105 TERRY DRIVE
SUITE 119
NEWTOWN, PA 18940

FEI Number: 45-2521454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CDT
Name MICHELON, NICOLA
Address C/O UNOX S.P.A., VIA
DELL'ARTIGIANATO 28-30
City-State-Zip: 35010, VIGODARZERE PD, ITALY XX

Title P
Name CONWAY, MICHAEL
Address 105 TERRY DRIVE, SUITE 119
City-State-Zip: NEWTOWN PA 18940

Title S
Name MANTEAU, PHILIPPE C.M.
Address C/O 666 FIFTH AVENUE, 17TH FLOOR
City-State-Zip: NEW YORK NY 10103

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: MICHAEL CONWAY

PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date