

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681675

FILED
Jan 10, 2012
Secretary of State

Entity Name: UNIQUE PRODUCERS SERVICE, INC.

Current Principal Place of Business:

13815 N.W. 19TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13815 N.W. 19TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2020927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, ROBERT V ESQ
80 SOUTHWEST 8TH STREET
BRICKELL BAYVIEW CENTRE, SUITE #3000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: P/O
Name: JONES, J.B.
Address: 13815 N.W. 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: O
Name: JONES, GERTRUDE
Address: 13815 N.W. 19TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: JB JONES

_____ Electronic Signature of Signing Officer or Director

P/O

01/10/2012

_____ Date