

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036926

FILED
Mar 23, 2011
Secretary of State

Entity Name: UNIQUE TILE & MARBLE BY MICKEY, INC.

Current Principal Place of Business:

1880 S OCEAN DR
402W
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1880 S OCEAN DR
402W
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1033477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITOULIS, EDWARD S
726 NW 84TH LANE
CORAL SPRINGS, FL 33071 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
Name: SERBAN, MICKEY
Address: 1880 S OCEAN DR # 402 W
City-St-Zip: HALLANDALE, FL 33009

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: MICKEY SERBAN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date