

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059716

Entity Name: UNIQUE LOCATIONS INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

14739 SW 42ND TERR
MIAMI, FL 33185

New Principal Place of Business:

4621 SW 149TH CT
MIAMI, FL 33185

Current Mailing Address:

14739 SW 42ND TERR
MIAMI, FL 33185

New Mailing Address:

4621 SW 149TH CT
MIAMI, FL 33185

FEI Number: 20-2760079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONI, MARIA E
14739 SW 42 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MELONI, MARIA E
4621 SW 149TH CT
MIAMI, FL 33185 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: MARIA MELONI

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MELONI, MARIA E
Address: 14739 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

Title: DP () Delete
Name: GUIMET, MARITZA
Address: 14739 SW 42ND TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MELONI, MARIA E
Address: 4621 SW 149TH CT
City-St-Zip: MIAMI, FL 33185

Title: DP (X) Change () Addition
Name: GUIMET, MARITZA
Address: 18400 NE 20TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MELONI

DV

07/07/2006

Electronic Signature of Signing Officer or Director

Date