

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052507

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: UNIK PRODUCTS, INC.

## Current Principal Place of Business:

200 CRANDON BOULEVARD  
SUITE 329  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

200 CRANDON BOULEVARD  
SUITE 329  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

FEI Number: 26-2856245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CIURO, CRISTINA  
200 CRANDON BOULEVARD  
SUITE 329  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CIURO, CRISTINA PST  
200 CRANDON BOULEVARD  
SUITE 329  
KEY BISCAYNE, FL 33149 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: CRISTINA CIURO

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CIURO, CRISTINA  
Address: 200 CRANDON BOULEVARD SUITE # 329  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP ( ) Delete  
Name: GARCIA-CASTRILLON, JOSE A  
Address: 200 CRANDON BOULEVARD SUITE # 329  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: CIURO, CRISTINA PST  
Address: 200 CRANDON BOULEVARD SUITE # 329  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP (X) Change ( ) Addition  
Name: GARCIA-CASTRILLON, JOSE A VP  
Address: 200 CRANDON BOULEVARD SUITE # 329  
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify 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: CRISTINA CIURO

PST

02/16/2009

Electronic Signature of Signing Officer or Director

Date