

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043822

Entity Name: THE UNIQUE SOLVERA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3000 RIOMAR STREET
206
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3000 RIOMAR STREET
206
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAUGH, RUSSELL J
745 NE 17TH WAY
#3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CARBAUGH, RUSSELL J
2934 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33306 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: RUSSELL J CARBAUGH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETRIS, ROBERT
Address: 3000 RIOMAR STREET #206
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: RODRIGUEZ, PABLO H
Address: ESMERALDA 1056 20
City-St-Zip: CIUDAD DE BUENOS AIRES C1007, XX

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: ROBERT PETRIS

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date