

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027646

FILED
Jan 05, 2012
Secretary of State

Entity Name: UNIQUE TRANSPORTATION INC.

Current Principal Place of Business:

160 NW 176TH STREET
200-1
MIAMI, FL 33169

New Principal Place of Business:

160 NW 176TH STREET
200-1
MIAMI GARDENS, FL 33169

Current Mailing Address:

160 NW 176TH STREET
200-1
MIAMI, FL 33169

New Mailing Address:

160 NW 176TH STREET
200-1
MIAMI GARDENS, FL 33169

FEI Number: 90-0629936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDOLPH
18921 NW 23RD COURT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

SMITH, RANDOLPH
18921 NW 23RD COURT
MIAMI GARDENS, FL 33056 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SMITH, RANDOLPH
Address: 18921 NW 23RD COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: RANDOLPH SMITH

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date