

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063476

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICA UNIQUE INDUSTRIES, INC.

Current Principal Place of Business:

18025 SW 192 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18055 SW 188TH STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-0768847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
18055 SW 188TH STREET
MIAMI, FL 33187 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: PD
Name: PEREZ, ALEJANDRO
Address: 18055 SW 188TH STREET
City-St-Zip: MIAMI, FL 33187

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: ALEJANDRO PEREZ

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date