2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2008
Secretary of State

DOCUMENT# P07000115295

Entity Name: A UNIQUE SERVICES CORPORATION

Current Principal Place of Business:

525 NW 198 STREET
MIAMI, FL 33169

New Principal Place of Business:

3600 S. STATE RD 7
334
MIRAMAR, FL 33023

Current Mailing Address:

525 NW 198 STREET
MIAMI, FL 33169

New Mailing Address:

4688 SW 183RD AVENUE
MIRAMAR, FL 33029

FEI Number: 42-1747252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALTIERI, DONALD
525 NW 198 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALTIERI, CHELLIE
4688 SW 183RD AVENUE
MIRAMAR, FL 33029 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: CHELLIE ALTIERI 06/24/2008
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 (X).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALTIERI, DONALD
Address: 525 NW 198 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete
Name: ALTIERI, CHELLIE
Address: 525 NW 198 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALTIERI, CHELLIE MRS
Address: 4688 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change ( ) Addition
Name: ALTIERI, DONALD MR
Address: 4688 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: CHELLIE ALTIERI PRES 06/24/2008
Electronic Signature of Signing Officer or Director Date