

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028519

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIQUE CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

20340 NE 15 COURT UNIT 93
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20340 NE 15 COURT UNIT 93
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4574075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, KENNETH
20340 NE 15 COURT UNIT 93
MIAMI, FL 33179 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: CLARKE, KENNETH
Address: 20340 NE 15 COURT UNIT 93
City-St-Zip: MIAMI, FL 33179

Title: S
Name: CLARKE, SHARENA
Address: 20340 NE 15 COURT UNIT 93
City-St-Zip: MIAMI, FL 33179

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: KENNETH CLARKE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date