

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13434

FILED
Oct 14, 2010
Secretary of State

Entity Name: UNIQUE WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

6811 N.W. 15TH AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6811 N.W. 15TH AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2052594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPENELLA, SAMUEL, JR
6811 N.W. 15TH AVE.
FT. LAUDERDALE, FL 33309 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: PAMPENELLA, SAMUEL, JR
Address: 6811 N.W. 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: BUXBAUM, KIM
Address: 6811 N.W. 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: PAMPENELLA, SANDRA
Address: 6811 N.W. 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SAM PAMPENELLA

P

10/14/2010

Electronic Signature of Signing Officer or Director

Date