

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42296

FILED
Feb 05, 2009
Secretary of State

Entity Name: UNIQUE VACATIONS, INC.

Current Principal Place of Business:

4950 SW 72ND AVE
2ND FLOOR
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4950 SW 72ND AVE
2ND FLOOR
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2120418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIAN MAIR
4950 SW 72ND AVE
2ND FLOOR
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAIR, BRIAN,
Address: 4950 SW 72ND AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: LAMANNA, MICHAEL
Address: 4950 SW 72ND AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: FROEMMING, KEVIN
Address: 4950 SW 72 AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAMANNA

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02/05/2009

Electronic Signature of Signing Officer or Director

Date