2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2009
Secretary of State

DOCUMENT# H38137

Entity Name: UNIQUE REALTY, INC.

Current Principal Place of Business:

P.O. BOX 611174
NORTH MIAMI, FL 33261

New Principal Place of Business:

7000 ISLAND BLVD
2704
AVENTURA, FL 33261

Current Mailing Address:

P.O. BOX 611174
NORTH MIAMI, FL 33261

New Mailing Address:

7000 ISLAND BLVD
2704
AVENTURA, FL 33261

FEI Number: 59-2548602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAYVIS, MYRON J.
7333 CORAL WAY STE C
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: GOLD, RICHARD
Address: P.O. BOX 611174
City-St-Zip: NORTH MIAMI, FL 33261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GOLD PST 09/02/2009
Electronic Signature of Signing Officer or Director Date