

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49407

Entity Name: UNIQUE & PRECIOUS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

284 OHIO RD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

5505 S. DIXIE HWY.
UNIT 3
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

284 OHIO RD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2545059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRY M. GLICKMAN
1601 FORUM PLACE
STE 1101
WEST PALM BEACH, FL 33401 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: P
Name: MANNELLA, JAMES
Address: 284 OHIO ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES M MANNELLA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date