2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10768

FILED
Mar 15, 2011
Secretary of State

Entity Name: UNIQUE ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

17451 NE 23 AVENUE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17451 NE 23 AVENUE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2702453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OGEN, AVRAHAM
17451 NE 23 AVENUE
NORTH MIAMI BEACH, FL 33160 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:	OGEN, AVRAHAM
Address:	17451 NE 23 AVENUE
City-St-Zip:	NORTH MIAMI BEACH, FL 33160

Title:	ST
Name:	OGEN, RUTH
Address:	17451 NE 23 AVENUE
City-St-Zip:	NORTH MIAMI BEACH, FL 33160

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: RUTH OGEN ST 03/15/2011

Electronic Signature of Signing Officer or Director Date