

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14844

FILED
Apr 17, 2009
Secretary of State

Entity Name: UNIQUE HOME DESIGN, INC.

Current Principal Place of Business:

18550 OLD CUTLER RD.
CUTLER BAY, FL 33157 US

New Principal Place of Business:

17510 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Current Mailing Address:

18550 OLD CUTLER RD.
CUTLER BAY, FL 33157 US

New Mailing Address:

17510 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

FEI Number: 59-2527939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
16201 SW 9TH AVENUE
APT. 109
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND ST. ANTHONY
MIAMI, FL 33157 US

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: ANTHONY BERNARD

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LAROCHE, JACQUES R.
Address: 18550 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D () Delete
Name: LAROCHE, YVETTE
Address: 18550 OLD CUTLER ROAD
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAROCHE, JACQUES R.
Address: 17510 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: LAROCHE, YVETTE
Address: 17510 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: JACQUES R. LAROCHE

DIR

04/17/2009

Electronic Signature of Signing Officer or Director

Date