

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000089478

Entity Name: UNIQUE CHARTERS, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

160 NW 176TH STREET  
SUITE 200-1  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

160 NW 176TH STREET  
SUITE 200-1  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

FEI Number: 65-1047573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, RANDY  
18921 NW 23RD CT  
MIAMI GARDENS, FL 33056 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: SMITH, RANDY  
Address: 18921 NW 23RD CT  
City-St-Zip: MIAMI GARDENS, FL 33056

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: RANDY SMITH

MR.

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date