2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002933

Entity Name: UNIQUE SILVER, INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2612 SAWGRASS MILLS CIRCLE
 3429 GRIFFIN RD

 1511-29/23
 DAVIE, FL 33312

SUNRISE, FL 33323

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2612 SAWGRASS MILLS CIRCLE 3429 GRIFFIN RD 1511-29/23 DAVIE, FL 33312

FEI Number: 58-2592656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOSHEYEV, RUSLAN
2612 SAWGRASS MILLS CIRCLE
1511-29/23
SUNRISE, FL 33323 US

MOSHEYEV, RUSLAN
3429 GRIFFIN ROAD
DAVIE, FL 33312 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: RUSLAN MOSHEYEV 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MOSHEYEV, RUSLAN

 Address:
 3429 GRIFFIN RD

 City-St-Zip:
 DAVIE, FL 33312

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: RUSLAN MOSHEYEV PSTD 02/05/2011