

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008332

Entity Name: A & S UNIQUE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

5840 SW 37TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

5840 SW 37TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

60 MEADOW LANE
LAWRENC, NY 11559

FEI Number: 03-1828784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHABI, ALON
5840 SW 37TH AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVY, STEVE Z
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVEN LEVY

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REHABI, ALON
Address: 5840 SW 37TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: WERTHEIMER, SHARLENE
Address: 5840 SW 37TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REHABI, ALON
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: WERTHEIMER, SHARLENE
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: ALON REHABI

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date