


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90041 006 ***158.75

DOCUMENT # P01000017944					
1. Entity Name UNIQUE VOYAGES CONSULTING, INC.					
Principal Place of Business 8950 NE 8 AVE APT 310 MIAMI SHORES, FL 33138			Mailing Address 8950 NE 8 AVE APT 310 MIAMI SHORES, FL 33138		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-1078655	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOPEZ, MICHAEL A 8950 NE 8 AVE APT 310 MIAMI SHORES, FL 33138			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Michael A. Lopez</u> <u>Michael A Lopez</u> <u>5/14/7</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO LOPEZ, MICHAEL A 8950 NE 8 AVE APT 310 MIAMI SHORES, FL 33138	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	ROSARIO LOPEZ 8950 NE 8 AVE APT 310 MIAMI SHORES, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael A Lopez - Michael A Lopez</u> <u>5/14/7</u> <u>(704) 948-1568</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40115704



05142007 Chg-P CR2E034 (12/06)



Unique Voyages
Affordable Luxury

ATTACHMENT

40115762

#P0100001794

To: Florida Department of State
Secretary of State

Attention: Division of Corporations

From: Michael A. Lopez
President

Subject: Annual Report 2007

Dear Sir or Madam:

I moved to Charlotte, North Carolina in January 15, 2007 and I just received a notification regarding the renewal.

Kindly, waive the penalty.

I try it here in North Carolina to change my address and keep my same corporation, but, the Division of Corporation here in North Carolina advised me that I need to open a new corporation, which I did.

I would like to continue with my corporation Unique Voyages Consulting, Inc with Florida Department of State.

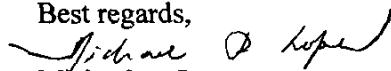
Please send the certificate to my address here in Charlotte. Do not change my address, I still keeping my apartment in Miami Shores and I am adding my sister Rosario Lopez as Vice President.

Unique Voyages Consulting, Inc.
5963 Pale Moss Lane
Charlotte, North Carolina 28239

Any questions do not hesitate to call me or send me a letter by mail.

Thank you very much for your kind cooperation.

Best regards,


Michael A. Lopez