

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041462

Entity Name: UNIQUE BUILDERS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

175 W. SUNRISE AVE
CORAL GABLES, FL 33133

New Principal Place of Business:

6811 S.W. 2ND STREET
MIAMI, FL 33144

Current Mailing Address:

175 W. SUNRISE AVE
CORAL GABLES, FL 33133

New Mailing Address:

6811 S.W. 2ND STREET
MIAMI, FL 33144

FEI Number: 65-1110001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, CARLOS
175 W. SUNRISE AVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PALOMINO, CARLOS P
6811 S.W. 2ND STREET
MIAMI, FL 33144 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: CARLOS PALOMINO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMINO, CARLOS
Address: 175 W. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMINO, CARLOS
Address: 6811 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: CARLOS PALOMINO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date