## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P01000094342 03-17-2004 90019 002 \*\*\*150.00 UNIQUE PRODUCTS SOUTH, INC. Principal Place of Business Mailing Address 14000399 6630 NW 114TH AVE. 6630 NW 114TH AVE. #1508 #1508 MIAMI, FL 33178 MIAMI, FL 33178 2) Principal Place of Business 3. Mailing Address 6854 SW 114 th PL. 6854 SW 1144 PL Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 CR2E034 (10/03) # C 井C City & State 4. FEI Number Applied For City & State 65-1141887 MIAMI. Not Applicable MIAMI, FL Country \$8.75 Additional Country 5. Certificate of Status Desired U.S.A 33123 USA 7.)Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KURAMOTO, KYOKO KURAMOTO, KYOKO Street Address (P.O. Box Number is Not Acceptable) 6630 NW 114TH AVE. 6854 5W 114 th PL. #1508 MIAMI, FL 33178 # 6 City MIAMI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 11/ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ddition ☐ Delete Change THEF TITLE KURAMOTO, KYOKO NAME STREET ADDRESS 6630 NW 114TH AVE. #1508 STREET ADDRESS 6854 SW 114 Th PL #C CITY-ST-7iP MIAMI, FL 33/73 CITY-ST-ZIP MIAMI, FL 33178 Delete Addition ☐ Change TITLE TITLE MIYOSHI, FUMIKO KURAMOTO, MASAHIKO NAME STREET ADDRESS 217 PROSPECT STREET STREET ADDRESS 6854 SW 114th PL #C MIAMI, FL 33/73 NUTLEY, NJ 07110 CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE ☐ Change Addition TITLE MAASE التالورك بالمرافع المراز الجهاش STREET ADDRESS. STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP Change Delete Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-75P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 eath; 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. 305-275-083}

FILED