2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P01000117558** 03-11-2005 90320 017 ***158.75 1. Entity Name UNIQUE MORENA, INC. Principal Place of Business Mailing Address 10504 ROCHESTER WAY 10504 ROCHESTER WAY 50025184 TAMPA, FL 33626 TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3760283 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent SELMA, SANTOS Street Address (P.O. Box Number is Not Acceptable) 1004 ROCHESTER TAMPA, FL 33626 Zip Code City FL 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice PresiDent PD ☐ Change X Addition TITLE Delete TITLE CARLOS L. MORAS SELMA, SANTOS NAME NAME 10504 ROCROSTOR WAY 10504 ROCHESTER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP Delete ☐ Change Addition TITLE MORAIS CARLOS NAME NAME STREET ADDRESS 10504 ROCHESTER STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33646 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition LEITE, ANA NAME NAME STREET ADDRESS 10504 ROCHESTER WAY STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED Mar 11, 2005 8:00 am