2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008050

Entity Name: UNIQUE HANDMADE CREATIONS, INC.

FILED May 23, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

13275 SW 136TH STREET 9575 SW 145TH CT MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 94-1117 MIAMI, FL 33194

FEI Number: 03-0405527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSELL, SANDRA ROSELL, SANDRA 9575 SW 145TH CT 13275 SW 136TH STREET MIAMI, FL 33186 US MIAMI, FL 33186 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: SANDI ROSELL 05/23/2008

> 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: () Delete Title: (X) Change () Addition

ROSELL, SANDI ROSELL, SANDI Name: Name:

13275 SW 136TH STREET #28 9575 SW 145TH CT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

() Delete Title: Title: (X) Change () Addition

Name: ROSELL, JESUS Name: ROSELL, JESUS 13275 SW 136TH STREET #28 Address: 9575 SW 145TH CT Address: MIAMI, FL 33186 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SANDI ROSELL 05/23/2008