2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008050

Entity Name: UNIQUE HANDMADE CREATIONS, INC.

FILED Apr 22, 2011 Secretary of State

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

13275 SW 136TH STREET 13210 SW 132ND AVE WAREHOUSE #30 WHS #12

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 94-1117 13210 SW 132ND AVE MIAMI, FL 33194 WHS #12 MIAMI, FL 33186

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
13275 SW 136TH STREET
WAREHOUSE #30
MIAMI, FL 33186 US
ROSELL, SANDRA
13210 SW 132ND AVE
WHS#12
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: SANDRA ROSELL 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ROSELL, SANDI

Address: 13210 SW 132ND AVE #12

City-St-Zip: MIAMI, FL 33186

Title: F

Name: ROSELL, JESUS

Address: 13210 SW 132ND AVE #12

City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SANDRA ROSELL P 04/22/2011