

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026235

Entity Name: UNIQUE PRESENCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 UN

Current Mailing Address:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 UN

FEI Number: 03-0410058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, HELENA
5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CASTILLA, HELENA MS
5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 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: HELENA CASTILLA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLA, HELENA
Address: 5955 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 UN

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Name: CASTILLA, HELENA
Address: 5955 BAY HILL CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 UN

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: HELENA CASTILLA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date