2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# P02000026235

Entity Name: UNIQUE PRESENCE, INC.

Current Principal Place of Business:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 UN

New Principal Place of Business:

Current Mailing Address:

5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 UN

New Mailing Address:

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 MS
5955 BAY HILL CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: ______________________________
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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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 04/10/2012
Electronic Signature of Signing Officer or Director Date