

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102914

Entity Name: UNIQUE FLOORS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1904 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1904 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 03-0484967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARIDAD, RONALD
Address: 8480 SW 146 STREET
City-St-Zip: MIAMI, FL 33158

Title: VTS () Delete
Name: QUARANTA, RENATO
Address: 629 SW 147 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: RENATO QUARANTA

VP

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date