

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

OF CORPORATIONS

2003

DOCUMENT # P02000116203

Corporation Name

UNIQUEPR0M061FT CORP.

Principal Place of Business

Mailing Address

111 GRANADA COURT
ORLANDO, FLA. 32803

FILED

03 JUL -2 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/29/02

4. FEI Number

56-2365111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

2b Suite, Apt. #, etc.

2 City & State

2c City & State

2 Zip

2 Country

2 Zip

2 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLARA HERRERA
111 GRANADA COURT
ORLANDO, FLA. 32803

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature)

6/13/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT CLARA HERRERA
111 GRANADA COURT
ORLANDO, FLA. 32803

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500021407915
07/09/03--01011--022 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/D MAGDA LAMIN
111 GRANADA COURT
ORLANDO, FLA. 32803

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/03

Date

407-
420-1771

Daytime Phone #

CR2E034 (3/95)

UNIQUEPROMOGIFT CORP.
111 GRANADA COURT
ORLANDO, FLORIDA 32803

June 25, 2003

Mr. Sean Toner
Div. of Corporations
Sect. of State
P. O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

As per our telephone conversation we are re-explaining the circumstances in regards to our corporation, Uniquepromogift, Corp.

The business moved its operations to Orlando, Florida in late 2002 and at that time we informed our then registered agent of the change and they stated they would be notifying your department of this change. Soon after we terminated all relations with that registered agent.

We were recommended a new accountant and he recently informed us that the annual report for year 2003 was not filed. We were not aware of this annual requirement and he has not informed us. In view of the problem we had we ask that the penalty fee be waived and that the year 2003 annual report be accepted at this time. We have taken measures to insure that this does not happen again in 2004.

Thank you for your assistance and understanding.

Sincerely,



Clara Herrera, President