

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036926

FILED
Apr 27, 2009
Secretary of State

Entity Name: UNIQUE TILE & MARBLE BY MICKEY, INC.

Current Principal Place of Business:

19208 NE 25TH AVENUE
#303
NORTH MIAMI, FL 33180

New Principal Place of Business:

1880 S OCEAN DR
402W
HALLANDALE, FL 33009

Current Mailing Address:

1880 S OCEAN DR
402
HALLANDALE BEACH, FL 33009 BD

New Mailing Address:

FEI Number: 20-1033477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOULIS, EDWARD S
726 NW 84TH LANE
CORAL SPRINGS, FL 33071 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: P () Delete
Name: SERBAN, MICKEY
Address: 19208 NE 25TH AVENUE #303
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERBAN, MICKEY
Address: 1880 S OCEAN DR # 402 W
City-St-Zip: HALLANDALE, FL 33009

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: MICKEY SERBAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date