

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086852

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: UNIQUE CONSTRUCTION BY DESIGN, INC.

## Current Principal Place of Business:

1251 NE 108TH ST.  
#607  
MIAMI, FL 33161

## New Principal Place of Business:

1251 NE 108TH ST.  
#607  
MIAMI, FL 33161 US

## Current Mailing Address:

1251 NE 108TH ST.  
#607  
MIAMI, FL 33161

## New Mailing Address:

1251 NE 108TH ST.  
#607  
MIAMI, FL 33161 US

FEI Number: 81-0627412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANA, ASUNCION  
1251 NE 108TH ST.  
#607  
MIAMI, FL 33161

## Name and Address of New Registered Agent:

SILVERO, VALERIO JOSE  
1251 NE 108TH ST.  
#607  
MIAMI, FL 33161 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: VALERIO JOSE SILVERIO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CABANA, ASUNCION  
Address: 1251 NE 108TH ST. #607  
City-St-Zip: MIAMI, FL 33161

Title: D ( ) Delete  
Name: SILVA, JUAN  
Address: 1251 NE 108TH ST. #607  
City-St-Zip: MIAMI, FL 33161

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SILVERO, VALERIO JOSE  
Address: 1251 NE 108TH ST. #607  
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change ( ) Addition  
Name: SILVA, JUAN  
Address: 1251 NE 108TH ST. #607  
City-St-Zip: MIAMI, FL 33161 US

Title: D ( ) Change (X) Addition  
Name: FIOROT, CARLOS  
Address: 2021 BAY DRIVE #4  
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIO JOSE SILVERIO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date