

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086852

FILED
Apr 09, 2005
Secretary of State

Entity Name: UNIQUE CONSTRUCTION BY DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 81-0627412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABANA, ASUNCION
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: ASUNCION CABANA

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANITA CABANA

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date