

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086852

FILED
Jan 21, 2008
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:

3101 SW 47 AVE
WEST PARK, FL 33023 US

Current Mailing Address:

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

New Mailing Address:

3101 SW 47 AVE
WEST PARK, FL 33023 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 US

Name and Address of New Registered Agent:

CABANA, ASUNCION
3101 SW 47 AVE
WEST PARK, FL 33023 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABANA, EDWIN M
Address: 1711 NE 147 STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

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

Title: D () Change (X) Addition
Name: CABANA, ANITA
Address: 900 SW 11 STREET
City-St-Zip: HALLANDALE, FL 33009 US

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: EDWIN M CABANA

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date