

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097438

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNIQUE CONCEPT SALON INC.

Current Principal Place of Business:

16466 NE 16TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

4158 SW TUSCAL ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

16466 NE 16TH AVE
MIAMI, FL 33162

FEI Number: 55-0845904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, NERISSA E
4158 SW TUSCAL ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BOOTHE, NERISSA E
8610 N SHERMAN CIR #506
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTHE, NERISSA E
Address: 7672 INDIGO STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTHE, NERISSA E
Address: 8610 N SHERMAN CIR #506
City-St-Zip: MIRAMAR, FL 33025

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: NERISSA BOOTHE

Electronic Signature of Signing Officer or Director

OWNE

04/30/2008

Date