

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042920

FILED
May 01, 2008
Secretary of State

Entity Name: UNIQUE AUTOMOTIVE BY SIXTO, INC.

Current Principal Place of Business:

7225 SW 41 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7225 SW 41 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0895662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, ADRIAN
9630 SW 44 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SIXTO, ADRIAN
7225 SW 41 ST
MIAMI, FL 33155 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: ADRIAN SIXTO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SIXTO, ADRIAN
Address: 9630 SW 44 STREET
City-St-Zip: MIAMI, FL 33165

Title: DVT () Delete
Name: ECHEVARRIA, ANA
Address: 9630 SW 44 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SIXTO, ADRIAN
Address: 7225 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: DVT (X) Change () Addition
Name: ECHEVARRIA, ANA
Address: 7225 SW 41 ST
City-St-Zip: MIAMI, FL 33155

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: ANA ECHEVARRIA

DVT

05/01/2008

Electronic Signature of Signing Officer or Director

Date