2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084263

Entity Name: UNIQUE M & J CORPORATION

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 SW 8 ST MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 1001 SW 8 ST MIAMI, FL 33130 FEI Number: 20-1195517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ, MILEYDIS 1005 SW 8 ST MIAMI, FL 33130 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: (X) Change () Addition CURIEL, JOSE M DIAZ, MILEYDIS Name: Name: 1001 SW 8 ST 1001 SW 8 ST Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130 Title: () Delete Title: SECR () Change (X) Addition

 Name:
 Name:
 CURIEL, JOSE

 Address:
 Address:
 1001 SW 8 ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: MILEYDIS DIAZ PD 01/30/2006