

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084263

Entity Name: UNIQUE M & J CORPORATION

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1001 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1001 SW 8 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1195517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MILEYDIS
1005 SW 8 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DIAZ, MILEYDIS
Address: 1001 SW 8 ST
City-St-Zip: MIAMI, FL 33130

Title: SECR () Delete
Name: CURIEL, JOSE
Address: 1001 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MILEYDIS
Address: 1001 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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

Title: VPD () Change (X) Addition
Name: MORCATE, PATRICIA
Address: 1001 SW 8 ST
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: PATRICIA MORCATE

VPD

03/31/2006

Electronic Signature of Signing Officer or Director

Date