

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016140

Entity Name: UNIQUE CARS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18772 SW 105 AVE
MIAMI, FL 33157

New Principal Place of Business:

9774SW 221ST
CUTLER BAY, FL 33190

Current Mailing Address:

18772 SW 105 AVE
MIAMI, FL 33157

New Mailing Address:

9774SW 221ST
CUTLER BAY, FL 33190

FEI Number: 65-1241766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE E
18772 SW 105 AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOPEZ, JORGE E
9774SW 221ST
CUTLER BAY, FL 33190 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JORGE E
Address: 9774 SW 221 ST
City-St-Zip: MIAMI, FL 33190

Title: VD () Delete
Name: LOPEZ, JOSE A
Address: 9774 SW 221 ST
City-St-Zip: MIAMI, FL 33190

Title: SD () Delete
Name: PAREDES, ROSA
Address: 9774 SW 221 ST
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JORGE E LOPEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date