

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039796

Entity Name: UNIQUE INVESTMENTS USA, INC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

9948 NW LITTLE RIVER DR
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

9948 NW LITTLE RIVER DR
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-2513421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE-VIGILLE, VERONICA
9948 NW LITTLE RIVER DR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ROLLE-VIGILLE, VERONIQUE
9948 NW LITTLE RIVER DR
MIAMI, FL 33147 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: VERONIQUE ROLL-VIGILLE

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROLLE-VIGILLE, VERONICA
Address: 9948 NW LITTLE RIVER DR
City-St-Zip: MAIMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROLLE-VIGILLE, VERONIQUE
Address: 9948 NW LITTLE RIVER DR
City-St-Zip: MAIMI, FL 33147 US

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: VERONIQUE ROLL-VIGILLE

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02/03/2006

Electronic Signature of Signing Officer or Director

Date