

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112423

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: UNIQUE HOTEL SERVICES INC.

**Current Principal Place of Business:**

1015 DEDDINGTON PLACE  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

**Current Mailing Address:**

1015 DEDDINGTON PLACE  
KISSIMMEE, FL 34758

**New Mailing Address:**

FEI Number: 74-3150740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTILLANES, CONSUELO  
1015 DEDDINGTON PLACE  
KISSIMMEE, FL 34758 US

**Name and Address of New Registered Agent:**

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, INC  
2471 E. SEMORAN BLVD  
APOPKA, FL 32703 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: DANIEL ALVAREZ

07/17/2008

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: P ( ) Delete  
Name: SANTILLANES, CONSUELO  
Address: 1015 DEDDINGTON PLACE  
City-St-Zip: KISSIMMEE, FL 34758

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CONSUELO SANTILLANES

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date