

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167737

Entity Name: UNIQUE GIFT ART INC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

7777 N WICKHAM RD  
#12-312  
MELBOURNE, FL 32940

## New Principal Place of Business:

1941 SW 81 AVE  
DAVIE, FL 33324

## Current Mailing Address:

7777 N WICKHAM RD  
#12-312  
MELBOURNE, FL 32940

## New Mailing Address:

1941 SW 81 AVE  
DAVIE, FL 33324

FEI Number: 22-3919596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BRUCE BRUNT CPA  
7369 SHERIDAN ST  
#201  
HOLLYWOOD, FL 33024 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: BRUCE BRUNT

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DEPANTE, MATTHEW  
Address: 1941 SW 81 AVE  
City-St-Zip: DAVIE, FL 33324

Title: VPD  
Name: DEPANTE, HEIDI  
Address: 1941 SW 81 AVE  
City-St-Zip: DAVIE, FL 33324

Title: TD  
Name: APPLETON, KRISTEN  
Address: 3320 SHEEHAN DR  
City-St-Zip: LAND O LAKES, FL 34638

Title: S  
Name: DEPANTE, JOSEPH  
Address: 3320 SHEEHAN DR  
City-St-Zip: LAND O LAKES, FL 34638

I hereby 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 all other like empowered.

SIGNATURE: HEIDI DEPANTE

VPD

04/19/2011

Electronic Signature of Signing Officer or Director

Date