

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003945

FILED
Jul 23, 2010
Secretary of State

Entity Name: UNIQUE AMERICAN FLOORS, INC.

Current Principal Place of Business:

18855 NW 85TH AVE
APT 1706
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18855 NW 85TH AVE
APT 1706
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 20-4088078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORJUELA, GUILLERMO
18855 NW 85TH AVE
APT 1706
MIAMI, FL 33015 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: P
Name: ORJUELA, GUILLERMO
Address: 18855 NW 85TH AVE APT 1706
City-St-Zip: MIAMI, FL 33015 US

Title: SEC
Name: ORJUELA, EMMA
Address: 18855 NW 85TH AVE APT 1706
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: LOPEZ, ANGEL
Address: 7673 NW 116TH AVE
City-St-Zip: EL DORAL, FL 33178

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: GUILLERMO ORJUELA

P

07/23/2010

Electronic Signature of Signing Officer or Director

Date