

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045766

Entity Name: UNIQUELY CHINA, INC.

FILED
Aug 25, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 692497
ORLANDO, FL 328692497 US

New Principal Place of Business:

9534 WOODBREEZE BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

PO BOX 692497
ORLANDO, FL 328692497 US

New Mailing Address:

9534 WOODBREEZE BLVD
WINDERMERE, FL 34786 US

FEI Number: 20-5025311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOCH, SALLY H
5322 LOCKSLEY AVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ANASTASIA, JULIE S
9534 WOODBREEZE BLVD
WINDERMERE, FL 34786 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: JULIE S ANASTASIA

08/25/2007

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,S () Delete
Name: ANASTASIA, JULIE S
Address: PO BOX 692497
City-St-Zip: ORLANDO, FL 328692497 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T,S (X) Change () Addition
Name: ANASTASIA, JULIE S
Address: 9534 WOODBREEZE BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: P () Change (X) Addition
Name: ANASTASIA, MARK R
Address: 9534 WOODBREEZE BLVD
City-St-Zip: WINDERMERE, FL 34786 US

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: JULIE S ANASTASIA

SEC

08/25/2007

Electronic Signature of Signing Officer or Director

Date