

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139543

Entity Name: B."YOU"NIQUE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

15882 SW 51 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

855 NW 164 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

15882 SW 51 STREET
MIRAMAR, FL 33027

New Mailing Address:

855 NW 164 AVE
PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, IMMACULA
15882 SW 51 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HAMILTON, IMMACULA
855 NW 164 AVE
PEMBROKE PINES, FL 33028 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: IMMACULA HAMILTON

05/01/2008

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: HAMILTON, BRITTANY
Address: 15883 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: HAMILTON, IMMACULA
Address: 15882 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, BRITTANY
Address: 855 NW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: HAMILTON, IMMACULA
Address: 855 NW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: IMMACULA HAMILTON

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date