

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153978

FILED
Sep 04, 2008
Secretary of State

Entity Name: UNIQUE DESIGN BOUTIQUE INC.

Current Principal Place of Business:

2400 NORTH MIAMI AVE
MIAMI, FL 33136

New Principal Place of Business:

2400 NORTH MIAMI AVE
UNIT 1
MIAMI, FL 33127

Current Mailing Address:

2400 NORTH MIAMI AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 68-0640482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONANEY, TA-TANISHA M P
524 N.W. 91 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

BONANEY, JEAN B P
27 N.W 27 ST
APT 1
MIAMI, FL 33127 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: JEAN B BONANEY

09/04/2008

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: BONANEY, JEAN B
Address: 524 N.W. 91 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONANEY, JEAN B
Address: 27 N.W 27 ST
City-St-Zip: MIAMI, FL 33127

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: JEAN B BONANEY

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date