

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153978

FILED
Jan 07, 2011
Secretary of State

Entity Name: UNIQUE DESIGN BOUTIQUE INC.

Current Principal Place of Business:

2400 NORTH MIAMI AVE
UNIT 1
MIAMI, FL 33127

New Principal Place of Business:

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:

SEVERE, JOHN B
14093 NE 2CT
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RENE, GUERBY
50 NW 124TH STREET
NORTH MIAMI, FL 33168 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: GUERBY RENE

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENE, GUERBY
Address: 50 NW 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

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: GUERBY RENE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date