

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021763

Entity Name: UNIQUE, AUDIO & VISUAL, CORP

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

2650 SE 16TH TERRACE #105
HOMESTEAD, FL 33035

New Principal Place of Business:

20300 SW 105TH AVENUE
HOMESTEAD, FL 33189

Current Mailing Address:

2650 SE 16TH TERRACE #105
HOMESTEAD, FL 33035

New Mailing Address:

20300 SW 105TH AVENUE
HOMESTEAD, FL 33189

FEI Number: 20-8475843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTELLA, MARIO O
2650 SE 16TH TERRACE #105
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

FORTELLA, MARIO O
20300 SW 105TH AVENUE
HOMESTEAD, FL 33189 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:

06/02/2008

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: FORTELL, MARIO O
Address: 2650 SE 16TH TERRACE #105
City-St-Zip: HOMESTEAD, FL 33035

Title: V (X) Delete
Name: PENA, MARYLETTHE O
Address: 2650 SE 16TH TERRACE #105
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTELLA, MARIO O
Address: 20300 SW 105 AVENUE
City-St-Zip: HOMESTEAD, FL 33189

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO FORTELLA

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date