

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021763

Entity Name: UNIQUE, AUDIO & VISUAL, CORP

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

20300 SW 105TH AVENUE
HOMESTEAD, FL 33189

New Principal Place of Business:

13213 SW 252 LN
MIAMI, FL 33032

Current Mailing Address:

20300 SW 105TH AVENUE
HOMESTEAD, FL 33189

New Mailing Address:

13213 SW 252 LN
MIAMI, FL 33032

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
20300 SW 105TH AVENUE
HOMESTEAD, FL 33189 US

Name and Address of New Registered Agent:

FORTELLA, MARIO O
13213 SW 252 LN
MIAMI, FL 33032 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:

Electronic Signature of Registered Agent

05/28/2009

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: FORTELLA, MARIO O
Address: 20300 SW 105 AVENUE
City-St-Zip: HOMESTEAD, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTELLA, MARIO O
Address: 13213 SW 252 LN
City-St-Zip: MIAMI, FL 33032

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 O. FORTELLA

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date