

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021763

FILED
Mar 09, 2010
Secretary of State

Entity Name: UNIQUE, AUDIO & VISUAL, CORP

Current Principal Place of Business:

13213 SW 252 LN
MIAMI, FL 33032

New Principal Place of Business:

13386 SW 282 STREET
HOMESTEAD, FL 33033

Current Mailing Address:

13213 SW 252 LN
MIAMI, FL 33032

New Mailing Address:

13386 SW 282 STREET
HOMESTEAD, FL 33033

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
13213 SW 252 LN
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FORTELLA, MARIO O
13386 SW 282 STREET
HOMESTEAD, FL 33033 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORTELLA, MARIO O
Address: 13386 SW 282 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MARIO FORTELLA

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date