

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052028

FILED
Jun 25, 2009
Secretary of State

Entity Name: UNIQUE AUTOSPORTS SOUTH, INC.

Current Principal Place of Business:

1224 SOUTH MISSOURI AVENUE, UNIT 908
CLEARWATER, FL 33756

New Principal Place of Business:

4050 NW 26 STREET
MIAMI, FL 33142

Current Mailing Address:

1224 SOUTH MISSOURI AVENUE, UNIT 908
CLEARWATER, FL 33756

New Mailing Address:

4050 NW 26 STREET
MIAMI, FL 33142

FEI Number: 22-3979566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTRO, WILLIAM
4050 NW 26 STREET
MIAMI, FL 33142 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: WILLIAM CASTRO

06/25/2009

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: DPS () Delete
Name: CASTRO, WILLIAM
Address: 1224 SOUTH MISSOURI AVENUE, UNIT 908
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CASTRO, WILLIAM
Address: 4050 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

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: WILLIAM CASTRO

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date