

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052363

FILED
Jul 29, 2009
Secretary of State

Entity Name: UNIQUE E DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

1720 NW NORTH RIVER DRIVE
408
MIAMI, FL 33125

New Principal Place of Business:

3389 SW 1ST AVE
MIAMI, FL 33145

Current Mailing Address:

1720 NW NORTH RIVER DRIVE
408
MIAMI, FL 33125

New Mailing Address:

3389 SW 1ST AVE
MIAMI, FL 33145

FEI Number: 26-2699408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, DENNIS
1720 NW NORTH RIVER DRIVE
408
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FUENTES, DENNIS
3389 SW 1ST AVE
MIAMI, FL 33145 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:

07/29/2009

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: P () Delete
Name: FUENTES, DENNIS
Address: 1720 NW NORTH RIVER DRIVE 408
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: CASTRO, ALEJANDRA
Address: 1720 NW NORTH RIVER DRIVE 408
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, DENNIS
Address: 3389 SW 1ST AVE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: CASTRO, ALEJANDRA
Address: 3389 SW 1ST AVE
City-St-Zip: MIAMI, FL 33145

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: ALEJANDRA CASTRO

VP

07/29/2009

Electronic Signature of Signing Officer or Director

Date