

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000052507

FILED
Jul 22, 2009
Secretary of State**Entity Name:** UNIK PRODUCTS, INC.**Current Principal Place of Business:**200 CRANDON BOULEVARD
SUITE 329
KEY BISCAYNE, FL 33149 US**New Principal Place of Business:**3663 SW 8TH STREET
PENTHOUSE-3RD FLOOR
MIAMI, FL 33135 US**Current Mailing Address:**200 CRANDON BOULEVARD
SUITE 329
KEY BISCAYNE, FL 33149 US**New Mailing Address:**3663 SW 8TH STREET
PENTHOUSE-3RD FLOOR
MIAMI, FL 33135 US**FEI Number:** 26-2856245**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CIURO, CRISTINA PST
200 CRANDON BOULEVARD
SUITE 329
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**GRAYSON, MOISES
25 SE 2ND AVE 730
MIAMI, FL 33131 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: MOISES GRAYSON

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CIURO, CRISTINA PST
Address: 200 CRANDON BOULEVARD SUITE # 329
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP (X) Delete
Name: GARCIA-CASTRILLON, JOSE A VP
Address: 200 CRANDON BOULEVARD SUITE # 329
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BACA, NATALIE M PRES
Address: 3663 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135 US

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: NATALIE M BACA

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date