

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070384

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** UNIQUE METAL PRODUCTS, INC.

**Current Principal Place of Business:**

5340 N. FEDERAL HIGHWAY  
SUITE #202  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

1720 S.W. 9TH STREET  
BOCA RATON, FL 33486 US

**New Mailing Address:**

FEI Number: 26-3051739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALVARESE PROFESSIONAL ACCOUNTING  
5340 N. FEDERAL HIGHWAY  
SUITE #202  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RAFFA-SODEL, NANCY L  
Address: 1720 S.W. 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD  
Name: RAFFA-WILSON, JANET  
Address: 1720 S.W. 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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: JANET RAFFA -WILSON

BOX

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date