

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107665

Entity Name: UNIQUE DEALER SERVICES, INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

20200 NW 2ND AVE
308
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

4715 NW 157TH ST
BAY 3
MIAMI, FL 33014 US

Current Mailing Address:

20200 NW 2ND AVE
308
MIAMI GARDENS, FL 33169 US

New Mailing Address:

4715 NW 157TH ST
BAY 3
MIAMI, FL 33014 US

FEI Number: 26-3860146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFI, MIKE
20200 NW 2ND AVE
308
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

ARFI, MIKE
4715 NW 157TH ST
BAY 3
MIAMI, FL 33014 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARFI, MIKE
Address: 4715 NW 157TH ST BAY 3
City-St-Zip: MIAMI, FL 33014 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: MIKE ARFI

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date