

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017981

FILED
May 12, 2010
Secretary of State

Entity Name: UNIQUE HOLLY COSMETIC INC

Current Principal Place of Business:

601 SE WAYOMING BLVD
CASPER, WY 82609 US

New Principal Place of Business:

2300 18TH ST
231
CASPER, WY 82609 US

Current Mailing Address:

2300 18TH ST
426
CASPER, WY 82609 US

New Mailing Address:

2300 18TH ST
231
CASPER, WY 82609 US

FEI Number: 26-4336852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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

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
Name: DAVID, LILACH
Address: 2300 18TH ST # 231
City-St-Zip: CASPER, WY 82609 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: LILACH DAVID

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date