

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023329

FILED
Apr 09, 2010
Secretary of State

Entity Name: UNIQUE MEXICAN FURNITURE INC.

Current Principal Place of Business:

5505 SOUTH DIXIE HWY
3
WEST PALM BEACH, FL 33405

Current Mailing Address:

5505 SOUTH DIXIE HWY
3
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5505 SOUTH DIXIE HWY
1
WEST PALM BEACH, FL 33405

New Mailing Address:

5505 SOUTH DIXIE HWY
1
WEST PALM BEACH, FL 33405

FEI Number: 20-4441201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWSON, ALAN
870 MARINA DEL RAY LANE
4
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MATHEWSON, ALAN
780 MARINA DEL RAY LANE
1
WEST PALM BEACH, FL 33401 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:

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEWSON, ALAN
Address: 780 MARINA DEL RAY LANE #1
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN MATHEWSON

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date