

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023329

FILED
Feb 28, 2011
Secretary of State

Entity Name: UNIQUE MEXICAN FURNITURE INC.

Current Principal Place of Business:

5505 SOUTH DIXIE HWY
1
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5505 SOUTH DIXIE HWY
1
WEST PALM BEACH, FL 33405

New Mailing Address:

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
780 MARINA DEL RAY LANE
1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MATHEWSON, ALAN
874 AURELIA STREET
BOCA RATON, FL 33486 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEWSON, ALAN
Address: 874 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

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

OWNE

02/28/2011

Electronic Signature of Signing Officer or Director

Date