2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037470

Entity Name: UNIQUE DESIGN ENTERPRISES, CORP.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9167 RAMBLEWOOD DR., SUITE 427 9167 RAMBLEWOOD DR., CORAL SPRINGS, FL 33071 SUITE 427

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9167 RAMBLEWOOD DR., SUITE 427
CORAL SPRINGS, FL 33071
9167 RAMBLEWOOD DR.,
SUITE 427
CORAL SPRINGS, FL 33071
CORAL SPRINGS, FL 33071

FEI Number: 26-4765933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCOBAR, FERNANDO 804 NW 89 AVE. BUILD.#2 PLANTATION, FL 33324 U

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:
 ESCOBAR, FERNANDO

 Address:
 804 NW 89 AVE.BUILD #2

 City-St-Zip:
 PLANTATION, FL 33324

Title: VD

Name: ROSANO, LUCIO R

Address: 9167 RAMBLEWOOD DR., SUITE 427

City-St-Zip: CORAL SPRINGS, FL 33071

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: LUCIO R. ROSANO. VD 03/18/2011