

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086522

Entity Name: UNIQUE TOUCH, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

41 SE 5TH ST
UNIT: 2317
MIAMI, FL 33131 US

New Principal Place of Business:

901 E 15TH PL
HIALEAH, FL 33010 US

Current Mailing Address:

41 SE 5TH ST
UNIT: 2317
MIAMI, FL 33131 US

New Mailing Address:

901 E 15TH PL
HIALEAH, FL 33010 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIEL
41 SE 5TH ST
UNIT: 2317
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIEL E
901 E 15TH PL
HIALEAH, FL 33010 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: GABRIEL E. RODRIGUEZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, GABRIEL E
Address: 901 E 15TH PL
City-St-Zip: HIALEAH, FL 33010 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: GABRIEL E. RODRIGUEZ

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date