2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092956

Entity Name: SELECTIVE & UNIQUE PROPERTIES INC.

FILED Apr 13, 2011 Secretary of State

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

13450 SW 32 STREET 260 PALERMO AVENUE MIAMI, FL 33175

SUITE 14

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 442547 P.O BOX 442742 MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 27-2197988 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:

CARNERO, SISI CARNERO, SISI 13450 SW 32 STREET 5224 NW 94 PLACE MIAMI, FL 33178 MIAMI, FL 33175

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: SISI CARNERO 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARNERO, SISI Name: 13450 SW 32 STREET Address: City-St-Zip: MIAMI, FL 33175

Title: VΡ

Name: CARNERO, SISI Address: 13450 SW 32 STREET MIAMI, FL 33175 City-St-Zip:

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.

Ρ SIGNATURE: SISI CARNERO 04/13/2011