

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092956

FILED
Apr 20, 2012
Secretary of State

Entity Name: SELECTIVE & UNIQUE PROPERTIES INC.

Current Principal Place of Business:

260 PALERMO AVENUE
SUITE 14
CORAL GABLES, FL 33134

New Principal Place of Business:

260 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O BOX 442742
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2197988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNERO, SISI
13450 SW 32 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: CARNERO, SISI
Address: P.O. BOX 442547
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: CARNERO, SISI
Address: P.O. BOX 442547
City-St-Zip: MIAMI, FL 33144

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: SISI CARNERO

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date