

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040820

Entity Name: UNIQUE FLOORING CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

221 SW 12 STREET
APT.3
MIAMI, FL 33130

New Principal Place of Business:

221 SW 12 STREET
#3
MIAMI, FL 33130

Current Mailing Address:

221 SW 12 STREET
APT.3
MIAMI, FL 33130

New Mailing Address:

221 SW 12 STREET
#3
MIAMI, FL 33130

FEI Number: 27-2552615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, MIRTHA I
221 SW 12 STREET
APT.3
MIAMI, FL 33130 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: MERCADO, MIRTHA I
Address: 221 SW 12 STREET, APT.3
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: ALANIZ, ERICK J
Address: 1108 SW 2ND AVENUE, APT.15
City-St-Zip: MIAMI, FL 33130

Title: DIR
Name: ALANIZ, MARVIN S
Address: 245 SW 11 STREET, APT 1
City-St-Zip: MIAMI, FL 33130

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: MIRTHA MERCADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date