

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047708

FILED
Apr 24, 2011
Secretary of State

Entity Name: UNIQUE FURNISHINGS INCORPORATED

Current Principal Place of Business:

9080 LIME BAY BLVD, STE 106
TAMARAC, FL 33321

New Principal Place of Business:

1681 SW 159TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

9080 LIME BAY BLVD, STE 106
TAMARAC, FL 33321

New Mailing Address:

1681 SW 159TH AVE
PEMBROKE PINES, FL 33027

FEI Number: 27-2715512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, RICHARD
1240 SW 86TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MATALON, RICHARD
1681 SW 159TH AVE
PEMBROKE PINES, FL 33027 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: RICHARD MATALON

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATALON, RICHARD
Address: 8060 CLEARY BLVD APT 610106
City-St-Zip: PLANTATION, FL 33324

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: RICHARD MATALON

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date