2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071788

Entity Name: UNIQUE AUDIO CORP.

FILED Apr 17, 2011 Secretary of State

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

7601 SW 131 AVE 14254 SW 8 ST MIAMI, FL 33183 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

7601 SW 131 AVE 14254 SW 8 ST MIAMI, FL 33183 MIAMI, FL 33184

FEI Number: 90-0605127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAMS, ESMAEIL 20HERTZ
7601 SW 131 AVE 8315 SW 72 AVE
MIAMI, FL 33183 US 211B
MIAMI, FL 33143 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: LIDIA MARCELL ARGUETA 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SHAMS, ESMAEIL Address: 7601 SW 131 AVE City-St-Zip: MIAMI, FL 33183

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: ESMAEIL SHAMS PD 04/17/2011