

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086175

Entity Name: UNIQUE & EXCLUSIVE ART, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9420 SW 37 ST
MIAMI, FL 33165

New Principal Place of Business:

11401 SW 40 ST
309
MIAMI, FL 33165

Current Mailing Address:

9420 SW 37 ST
MIAMI, FL 33165

New Mailing Address:

11401 SW 40 ST
309
MIAMI, FL 33165

FEI Number: 27-3745476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, DAMARIS
4252 SW 129 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

APONTE, DAMARIS
11401 SW 40 ST
309
MIAMI, FL 33165 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: DAMARIS APONTE

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APONTE, DAMARIS
Address: 11401 SW 40 ST STE 309
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SUAREZ, LUIS
Address: 11401 SW 40 ST STE 309
City-St-Zip: MIAMI, FL 33165

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: DAMARIS APONTE

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date