

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086192

FILED
Aug 29, 2011
Secretary of State

Entity Name: UNIQUE AUTO INTERIOR, CORP

Current Principal Place of Business:

2300 W 77TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

2300 WEST 77TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2300 W 77TH STREET
HIALEAH, FL 33016

New Mailing Address:

2300 WEST 77TH STREET
HIALEAH, FL 33016 US

FEI Number: 27-3767384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, EDWARD
423 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VARGAS, HEMENEGILDO
2300 WEST 77TH STREET
HIALEAH, FL 33016 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: HEMENEGILDO VARGAS

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, HEMENEGILDO
Address: 1011 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: VARGAS, JONATHAN
Address: 1011 NW 100 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC
Name: VARGAS, BRYAN
Address: 1011 NW 100TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: HEMENEGILDO VARGAS

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date