2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P10000100104

Entity Name: UNIQUE MELO HOLDINGS INC.

Current Principal Place of Business:

5310 N. BAY RD.
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

5310 N. BAY RD.
MIAMI, FL 33140

New Mailing Address:

FEI Number: 90-0640941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERICK MAGNO P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO P.L.
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 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: ________________________________ 05/01/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DE MELO, WALTERCI
Address: 5310 N. BAY RD.
City-St-Zip: MIAMI, FL 33140

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: WALTERCI DE MELO P, D 05/01/2011
Electronic Signature of Signing Officer or Director — Date