

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031959

FILED
Apr 10, 2012
Secretary of State

Entity Name: UNIQUE GROUP SYSTEMS INC

Current Principal Place of Business:

7835 NW 166 TER
HILAEAH, FL 33016

New Principal Place of Business:

7835 NW 166 TER
HIALEAH, FL 33016

Current Mailing Address:

7835 NW 166 TER
HILAEAH, FL 33016

New Mailing Address:

7835 NW 166 TER
HIALEAH, FL 33016

FEI Number: 45-1289628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERANDEZ, BERTHA
7835 NW 166 TER
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, BERTHA
Address: 7835 NW 166 TER
City-St-Zip: HIALEAH, FL 33016 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: BERTHA HERNANDEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date