

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058316

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNIQUE DISTRIBUTORS,INC

Current Principal Place of Business:

8885 SW 221 TERR
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

8885 SW 221 TERR
MIAMI, FL 33190

New Mailing Address:

FEI Number: 45-2608872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONI DEUTCH TAX CENTER
20551B OLD CULTER ROAD
CUTLER BAY, FL 33189 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: FLORES, JOSE M
Address: 8885 SW 221 TER
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: GAITAN, GUILLERMO J
Address: 8885 SW 221 TER
City-St-Zip: CUTLER BAY, FL 33190

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: JOSE M. FLORES

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date