

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019278

FILED
Mar 15, 2010
Secretary of State

Entity Name: UNIQUE INDUSTRY CORPORATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11701 NW 102 ROAD
SUITE 17
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11701 NW 102 ROAD
SUITE 17
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0574705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S. TAMANIA AVE.
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, ROBERT Y
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

Title: VTSD
Name: LEE, MARISA M.
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: HUANG, JIMMY
Address: 11701 NW 102ND ROAD, SUITE 17
City-St-Zip: MEDLEY, FL 33178

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: ROBERT LEE

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date