

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063112

FILED
Mar 25, 2011
Secretary of State

Entity Name: UNIQUE TRAVEL OF PALM BEACH, INC.

Current Principal Place of Business:

4900 LINTON BLVD
SUITE 20
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD
SUITE 20
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0682238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWASSER, NEIL A
4348 KASSO CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDWASSER, DANIEL B
4348 KASSO CIRCLE
BOCA RATON, FL 33487 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: DANIEL B. GOLDWASSER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDWASSER, SALLY
Address: 4348 KASSO CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: GOLDWASSER, DANIEL
Address: 4348 KASSO CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: DANIEL B. GOLDWASSER

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date