

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000063112

**Entity Name:** UNIQUE TRAVEL OF PALM BEACH, INC.

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

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

Electronic Signature of Signing Officer or Director

PRES

01/14/2012

Date