

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004322

Entity Name: UNIQUE NECESSITIES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
255
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11767 SOUTH DIXIE HIGHWAY
255
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0720670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MICHAEL I
11360 SW 124 STREET
MIAMI, FL 33176 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: GILBERT, MICHAEL I
Address: 11767 SO DIXIE HIGHWAY #255
City-St-Zip: MIAMI, FL 33156

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: MICHAEL I GILBERT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date