

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043192

FILED
Jan 08, 2008
Secretary of State

Entity Name: UNIQUE STONES INTERNATIONAL INC.

Current Principal Place of Business:

7480 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

New Principal Place of Business:

8221 GLADES RD.
SUITE 208
BOCA RATON, FL 33434

Current Mailing Address:

7480 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

New Mailing Address:

8221 GLADES RD.
SUITE 208
BOCA RATON, FL 33434

FEI Number: 65-0754369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, J D
9820 NW 7 AVE
MIAMI, FL 33150 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: P () Delete
Name: OZERY, AMIR
Address: 7500 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

Title: V () Delete
Name: OZERY, RONIT
Address: 7500 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZERY, AMIR
Address: 8221 GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: OZERY, RONIT
Address: 8221 GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMIR OZERY

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date