

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079140

Entity Name: UNIQUE AUTO CORP

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5051 S SR 7
BLDG. 5, UNIT 502
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8745
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0787774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, HARRIET
5051 S SR 7
BLDG 5, STE. 502
DAVIE, FL 33314 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: CASSO, PATRICIA
Address: 5051 S STATE RD 7, BLDG 5, UNIT 502
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: WALTERS, HARRIET
Address: 5051 S STATE RD 7, BLDG 5, UNIT 502
City-St-Zip: DAVIE, FL 33314

Title: DIR
Name: WALTERS, MICHAEL
Address: 5051 S STATE RD 7, BLDG 5, UNIT 502
City-St-Zip: DAVIE, FL 33314

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: HARRIET WALTERS

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date