2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000098137

Entity Name: UNI-EXPORT SERVICES, INC.

FILED Nov 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3943 N. FEDERAL HIGHWAY

POMPANO BEACH, FL 33064

3943 N. FEDERAL HWY

POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3943 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33064

FEI Number: 65-0797126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, SYLVIA R
3943 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US
SCOTTON, CLAUDIA
3943 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: CLAUDIA SCOTTON 11/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

 Name:
 PEREIRA, SYLVIA R
 Name:
 SCOTTON, CLAUDIA

 Address:
 22381 SW 66 AVE # 807
 Address:
 3559 SANTA FE PLACE

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA SCOTTON PRES 11/23/2005

Electronic Signature of Signing Officer or Director

Date