

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022152

FILED
Mar 22, 2011
Secretary of State

Entity Name: UNIQUE OFFICE SERVICES, INC.

Current Principal Place of Business:

17131 NE 6 AVE
SUITE 101
NO MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17131 NE 6 AVE
SUITE 101
NO MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0823823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFF, MARLENE
12445 NW 20 COURT
MIAMI, FL 33167 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: D
Name: DUFF, MARLENE
Address: 12445 NW 20 CT
City-St-Zip: MIAMI, FL 33167

Title: D
Name: CHARLTON, DAVE
Address: 12445 NW 20 CT
City-St-Zip: MIAMI, FL 33167

Title: D
Name: DIXON, MICHAEL
Address: 12445 N.W. 20CT.
City-St-Zip: MIAMI, FL 33167

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: MARLENE DUFF

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date