

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089706

FILED
Jun 14, 2011
Secretary of State

Entity Name: UNIQUE PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

2344-46 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2344-48 NW 7TH STREET
MIAMI, FL 33125

Current Mailing Address:

2344-46 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2344-48 NW 7TH STREET
MIAMI, FL 33125

FEI Number: 65-0871349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRISELL
2344-46 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HERNANDEZ, GRISELL
2344-48 NW 7TH STREET
MIAMI, FL 33125 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: GRISELL HERNANDEZ

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, GRISELL
Address: 2344-48 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: SAAVEDRA, MICHAEL
Address: 2344 NW 7TH ST
City-St-Zip: MIAMI, FL 33125 US

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 SAAVEDRA

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date