

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070264

FILED
Apr 12, 2012
Secretary of State

Entity Name: UNIQUE PRODUCTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

10388 WEST STATE ROAD 84
SUITE 109
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10388 WEST STATE ROAD 84
SUITE 109
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0939298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNRO, MARIA
10388 WEST STATE ROAD 84
DAVIE, FL 33324 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: PD
Name: MUNRO, MARIA
Address: 10388 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VSTD
Name: MUNRO, MAX
Address: 10388 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: MARIA MUNRO

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date