2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084957

Entity Name: GREEK UNIQUE, INC.

FILED Apr 12, 2012 Secretary of State

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

5025 E. FOWLER AVENUE

#17

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5025 E. FOWLER AVENUE

TAMPA, FL 33617

FEI Number: 59-3603556 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:

GRAE, PHYLLIS Z
5025 E. FOWLER AVENUE
TAMPA, FL 33617 US

GRAE, PHYLLIS Z
5025 E. FOWLER AVENUE
#17
TAMPA, FL 33617 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAE, PHYLLIS Z

Address: 8141 AQUILA STREET, #312 City-St-Zip: PORT RICHEY, FL 34668

Title: VP

Name: STASIOR, CAMILLE GRAE Address: 5025 E. FOWLER AVENUE City-St-Zip: TAMPA, FL 33617

Title: ST

Name: ALOUPAS, CARMELOU GRAE Address: 5025 E. FOWLER AVENUE

City-St-Zip: TAMPA, FL 33617

Title: VP

 Name:
 NEILSON, ALISTAIR R

 Address:
 8141 AQUILA ST., #312

 City-St-Zip:
 PORT RICHEY, FL 34668

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: PHYLLIS Z. GRAE PRES 04/12/2012