

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V48461

**Entity Name:** UNIQUE REFERRALS, INC.

**FILED**  
**Oct 24, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1012 RAVEN AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

1012 RAVEN AVENUE  
MIAMI SPRINGS, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-0353447      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RODRIGUEZ, EDWARD  
6167 MIAMI LAKES DRIVE E.  
MIAMI LAKES, FL 33014 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: P ( ) Delete  
Name: BOWER, LINDA  
Address: 850 BLUE BIRD  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP ( ) Delete  
Name: RODRIGUEZ, VIRGENMINA  
Address: 1012 RAVEN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CUPIT, CONSTANCE  
Address: 6167 MIAMI LAKES DRIVE EAST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CONSTANCE CUPIT

PRES

10/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date