

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004838

Entity Name: UNIQUE VACATIONS, INC.

Current Principal Place of Business:

4950 SW 72ND AVENUE, 2ND FLOOR
MIAMI, FL 33155

Current Mailing Address:

4950 SW 72ND AVENUE, 2ND FLOOR
MIAMI, FL 33155

FEI Number: 59-2120418

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAIR, BRIAN
4950 SW 72ND AVENUE, 2ND FLOOR
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name LAMANNA, MICHAEL
Address 4950 SW 72ND AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33155

Title D, CHAIRMAN
Name MAIR, BRIAN
Address 4950 SW 72ND AVENUE, 2ND FLOOR
City-State-Zip: MIAMI FL 33155

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 LAMANNA

SECRETARY

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date