

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064616

FILED
Mar 14, 2011
Secretary of State

Entity Name: UNLIMITED ACCESS GROUP INC.

Current Principal Place of Business:

15821 SW 104TH TER
106
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15821 SW 104TH TER
106
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3217469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALLEROTTO, SAMUEL
15821 SW 104TH TER
106
MIAMI, FL 33196 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
Name: VALLEROTTO, SAMUEL
Address: 15821 SW 104TH TER APT 106
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: QUIROS, ARIAN A
Address: 15821 SW 104TH TER APT 106
City-St-Zip: MIAMI, FL 33196

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: SAMUEL VALLEROTTO

P

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date