

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086308

FILED
Apr 28, 2011
Secretary of State

Entity Name: FAMILY UNLIMITED, INCORPORATED

Current Principal Place of Business:

870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 00161

New Principal Place of Business:

870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 00161

New Mailing Address:

870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 33161 US

FEI Number: 27-3885530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MORNEQUE
870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 00161 US

Name and Address of New Registered Agent:

MOORE, MORNEQUE
870 NORTHEAST 143RD STREET
NORTH MIAMI, FL 33161 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: MORNEQUE N. MOORE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: MOORE, MORNEQUE N
Address: 870 NORTHEAST 143RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PCFO
Name: RAMOS, NOEL KEVIN
Address: 870 NORTHEAST 143RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: RAMOS, NOEL KEVIN
Address: 870 NORTHEAST 143RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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: MORNEQUE N. MOORE

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date