

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000049604

FILED
Sep 17, 2009
Secretary of State

Entity Name: UNLIMITED ENTERPRISE U.S.A. CORP.

Current Principal Place of Business:

1970 E. OSCEOLA PARKWAY, STE. 271
KISSIMMEE, FL 34743

New Principal Place of Business:

1970 E. OSCEOLA PARKWAY, STE. 271
271
KISSIMMEE, FL 34743

Current Mailing Address:

1970 E. OSCEOLA PARKWAY, STE. 271
KISSIMMEE, FL 34743

New Mailing Address:

1970 E. OSCEOLA PARKWAY, STE. 271
271
KISSIMMEE, FL 34743

FEI Number: 59-3523879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CESAR
2151 S. CHERYL CT.
KISSIMMEE, FL 34743 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: CESAR MARTINEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, CESAR
Address: 1970 E. OSCEOLA PKWY SUITE 271
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: CESAR MARTINEZ

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date