

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043442

Entity Name: 3 UNLIMITED, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

2573 LINCOLN AVE
UNIT 2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2573 LINCOLN AVE
UNIT 2
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0379668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONG, EDDY D
2573 LINCOLN AVE # 2
MIAMI, FL 33133 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: CRESPO, YOLANDA M
Address: 110 SALAMANCA AVE #303
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: JONG, EDDY D
Address: 2573 LINCOLN AVE # 2
City-St-Zip: MIAMI, FL 33133

Title: ST
Name: TOUZALIN, DEBORAH-ANN N
Address: 4111 CASCADE TERR
City-St-Zip: WESTON, FL 33332

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: YOLANDA M. CRESPO

P

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date