

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514323

FILED
Apr 06, 2011
Secretary of State

Entity Name: UNLIMITED EXPORT SERVICES CORPORATION

Current Principal Place of Business:

9500 N.W. 77TH AVE
WHSE. #1
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9500 N.W. 77TH AVE
WHSE. #1
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 59-1705728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEREIX, LUIS
9500 NW 77TH AVE,
WHSE. #1
HIALEAH GARDENS, FL 33016 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: VP
Name: SEREIX, KARINA
Address: 4205 SW 151 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PD
Name: SEREIX, LUIS
Address: 4205 SW 151 TERR
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC
Name: SEREIX, KARINA R
Address: 4205 SW 151 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TRES
Name: SEREIX, LUIS
Address: 4205 SW 151 TERRACE
City-St-Zip: MIRAMAR, FL 33027 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: SEREIX, LUIS

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date