

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001931

FILED
Jul 11, 2011
Secretary of State

Entity Name: UNLIMITED PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

375 N STEPHANIE ST, SUITE 1411
HENDERSON, NV 89014

New Principal Place of Business:

Current Mailing Address:

1003 MOORE AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 27-2372211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO, P.A.
720 GOODLETTE ROAD N
STE 304
NAPLES, FL 34102 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: CDP
Name: ALVAREZ, WILLIAM
Address: 375 N STEPHANIE ST, SUITE 1411
City-St-Zip: HENDERSON, NV 89014

Title: DVPS
Name: ALVAREZ, NOILIS
Address: 375 N STEPHANIE ST, SUITE 1411
City-St-Zip: HENDERSON, NV 89014

Title: T
Name: ALVAREZ, NOILIS
Address: 375 N STEPHANIE ST, SUITE 1411
City-St-Zip: HENDERSON, NV 89014

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: NOILI ALVAREZ

T

07/11/2011

Electronic Signature of Signing Officer or Director

Date