

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62077

FILED
Jan 05, 2011
Secretary of State

Entity Name: UNLIMITED EXPORT & IMPORT, INC.

Current Principal Place of Business:

6800 NW 82ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6800 NW 82ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0024956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, MARCOS A.
6800 NW 82ND AVE.
MIAMI, FL 33165 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: D
Name: NIEBLA, MARCOS A.
Address: 8910 SW 17 ST
City-St-Zip: MIAMI, FL

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: MARCOS A NIEBLA

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date