

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005126

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNLIMITED SERVICE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-1070714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RICARDO A
480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 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: VT
Name: CASTRO, RICARDO A
Address: 480 WEST 84 ST - SUITE 105
City-St-Zip: HIALEAH, FL 33014

Title: P
Name: VIRGUEZ, ANDREA
Address: 480 W 84 ST STE 105
City-St-Zip: HIALEAH, FL 33014

Title: S
Name: GUTIERREZ, DIANA
Address: 480 W 84 ST STE 105
City-St-Zip: HIALEAH, FL 33014

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: RICARDO CASTRO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date