2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Feb 27, 2004 8:00 am DOCUMENT # P01000046693 **Secretary of State** 1. Entity Name 02-27-2004 90019 009 ***150.00 UNLIMITED ENTERTAINMENT SERVICES INC. Principal Place of Business Mailing Address 341 N.W. 83 CT. 5769 N. W 341 NW 63 CT MAMIFI 23126 ORTH WEST 78T MIL 769 NORTH WEST 78T MIL MONE FIA 33126 4253 MIAMI FL 33126 MIAMI-FL-33126 mi ani F1A 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1105087 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, MARIA D Street Address (P.O. Box Number is Not Acceptable) 341 N.W. 63 CT. MIAMI FL 33126 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and little if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition Delete TITLE TITLE DE ARMAS, YNES REYNERIO NAME NAME 500 SW 64 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP act treasurer ☐ Change **Addition** Delete TITLE TITLE HERNANDEZ MARIA D. DE ARMAS, YNES REYNERIO NAME NAME 341 N.W. 63 CT. MIANI FL. 33126 STREET ADDRESS 500 SW 64 AVE STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP secretory Change Addition Delete TITLE TITLE Roxsona Hernonder NAME 1529 SW 103 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP mioni FC 33174 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED