

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081421

FILED
Apr 20, 2011
Secretary of State

Entity Name: OFFICES UNLIMITED INC.

Current Principal Place of Business:

3350 S.W. 148TH AVE.
STE. 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 S.W. 148TH AVE.
STE. 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1131478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNICCHIARICO, FRANCISCO
3350 SW 148TH AVE
STE 110
HOLLYWOOD, FL 33027 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: PD
Name: ANNICCHIARICO, FRANCISCO
Address: 14620 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: QUINONEZ, MARTA I
Address: 14620 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO ANNICCHIARICO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date