2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084629

Entity Name: UNLIMITED VIP SOLUTIONS, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 SW 105 PLACE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

319 SW 105 PLACE 9021 SW 94 ST MIAMI, FL 33174 609

MIAMI, FL 33176

FEI Number: 74-3046816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANDA, OMAR GRANDA, OMAR L 10501 SW 4ST 9021 SW 94 ST MIAMI, FL 33174 US 609

MIAMI, FL 33176 US

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: OMAR L GRANDA 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 GRANDA, OMAR
 Name:
 GRANDA, OMAR

 Address:
 10501 SW 4 ST
 Address:
 9021 SW 94 ST 609

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: OMAR L GRANDA P 04/19/2004