

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040735

FILED
Mar 23, 2011
Secretary of State

Entity Name: UNLIMITED SALES GROUP, INC.

Current Principal Place of Business:

5975 SUNSET DR.
SUITE 601
SOUTH MIAMI, FL 33143

New Principal Place of Business:

162 ORLANDO DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

444 BRICKELL AVE
SUITE 51 - RAS638
MIAMI, FL 33131

New Mailing Address:

162 ORLANDO DRIVE
TAVERNIER, FL 33070

FEI Number: 51-0466003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JORGE A ESQ.
5975 SUNSET DR.
SUITE 601
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PI, MARIO R
162 ORLANDO DRIVE
TAVERNIER, FL 33070 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: MARIO R PI

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PI, MARIO
Address: 162 ORLANDO DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: MARIO R PI

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date