2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070047

Feb 03, 2012 Secretary of State

FILED

Entity Name: UNLIMITED POTENTIALS FOR LIFE, INC.

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

10625 N MILITARY TRAIL STE 206

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

612 DATE PALM DR

LAKE PARK, FL 33403 US

FEI Number: 35-2231194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLARK, KAFFIE R 612 DATE PALM DR

LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CLARK, KAFFIE R

 Address:
 612 DATE PALM DR

 City-St-Zip:
 LAKE PARK, FL 33403 US

Title:

Name: JOHNSON, REV. RHEBA B

Address: 338 E ILEX DR

City-St-Zip: LAKE PARK, FL 33403 US

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: KAFFIE CLARK CEO 02/03/2012