

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080207

FILED
May 21, 2008
Secretary of State

Entity Name: UNLIMITED MARKETING GROUP INC.

Current Principal Place of Business:

9448 NW 13TH ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9448 NW 13TH ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 72-1583121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, REYNOLYS
7150 NW 177TH STREET APT 100
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CARRAZANA, REYNOLYS
9448 NW 13TH ST
DORAL, FL 33172 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: REYNOLYS CARRAZANA

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRAZANA, REYNOLYS
Address: 9448 NW 13TH ST.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: ARESTEGUI, LUIS
Address: 9448 NW 13TH ST.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REYNOLYS CARRAZANA

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date