

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080207

FILED  
Apr 30, 2009  
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  
9448 NW 13TH ST  
DORAL, FL 33172 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

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: PD (X) Change ( ) Addition  
Name: ARESTEGUI, LUIS F  
Address: 9448 NW 13TH ST.  
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change ( ) Addition  
Name: CARRAZANA, REYNOLYS  
Address: 9448 NW 13TH ST.  
City-St-Zip: MIAMI, FL 33172

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: LUIS ARESTEGUI

PD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date