

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080207

FILED
Apr 28, 2011
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:

175 FONTAINEBLEAU BLVD
SUITE 1A-3
MIAMI, FL 33172

Current Mailing Address:

9448 NW 13TH ST.
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1A-3
MIAMI, FL 33172

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:

ARESTEGUI, LUIS
175 FONTAINEBLEAU BLVD
SUITE 1A-3
MIAMI, 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: LUIS ARESTEGUI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARESTEGUI, LUIS F
Address: 175 FONTAINEBLEAU BLVD STE 1A-3
City-St-Zip: MIAMI, FL 33172

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: LUIS ARESTEGUI

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date