

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064275

Entity Name: MY UNLIMITED, CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4170 NW 79 AVENUE
SUITE # 1D
MIAMI, FL 33166

New Principal Place of Business:

8745 SW 3RD ST
MIAMI, FL 33174

Current Mailing Address:

4170 NW 79 AVENUE
SUITE # 1D
MIAMI, FL 33166

New Mailing Address:

8745 SW 3RD ST
MIAMI, FL 33174

FEI Number: 34-2045698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, YESYCA
4170 NW 79 AVENUE
SUITE # 1D
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORALES, YESYCA
8745 SW 3RD ST
MIAMI, FL 33174 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:

05/01/2007

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: P, S () Delete
Name: MORALES, YESYCA
Address: 4170 NW 79 AVENUE, #1D
City-St-Zip: MIAMI, FL 33166

Title: VP, T () Delete
Name: TOVAR, MARIA
Address: 4170 NW 79 AVENUE, #1D
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MORALES, YESYCA
Address: 8745 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

Title: VP, T (X) Change () Addition
Name: TOVAR, MARIA
Address: 8745 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

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: YESYCA MORALES

P.S

05/01/2007

Electronic Signature of Signing Officer or Director

Date