

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115101

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: UNLIMITED MARKETING CONSULTING, INC.

## Current Principal Place of Business:

1881 KENNEDY CSWY, STE 1501  
NORTH BAY VILLAGE, FL 33141 US

## New Principal Place of Business:

1881 KENNEDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

1881 KENNEDY CSWY, STE 1501  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

1881 KENNEDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-3313650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLANEZA, SANTIAGO M  
7736 HARDING AVENUE  
4  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

LLANEZA, SANTIAGO M  
1881 KENNEDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 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: SANTIAGO LLANEZA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LLANEZA, SANTIAGO  
Address: 7736 HARDING AVENUE # 4  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LLANEZA, SANTIAGO  
Address: 1881 KENNEDY CSWY, SUITE 1501  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SANTIAGO LLANEZA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date