

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115101

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNLIMITED MARKETING CONSULTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3449 NE 1ST AVE.
MIDTOWN 2 - SUITE 110
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

3449 NE 1ST AVE.
MIDTOWN 2 - SUITE 110
MIAMI, FL 33137 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
1881 KENNEDY CSWY
SUITE 1501
NORTH BAY VILLAGE, FL 33141 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

OFFICERS AND DIRECTORS:

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

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: SANTIAGO LLANEZA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date