

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000115101

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** UNLIMITED MARKETING CONSULTING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

MR

04/25/2012

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

\_\_\_\_\_  
Date