

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046933

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLORIDA UNLIMITED ENTERPRISE, INC.

Current Principal Place of Business:

410 S.W. 70TH TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025

Current Mailing Address:

410 S.W. 70TH TERRACE
PEMBROKE PINES, FL 33023

New Mailing Address:

2601 BUTTONWOOD AVE
MIRAMAR, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOZANO, MAGALIE
410 S.W. 70TH TERRACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

LOZANO, MAGALIE
1000 PARKVIEW DRIVE
UNIT 815
HALLANDALE BEACH, FL 33009 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: MAGALIE M. LOZANO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORISSET, GREGORY
Address: 2601 BUTTONWOOD AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: LOZANO, MAGALIE
Address: 1000 PARKVIEW DRIVE, UNIT 815
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GREGORY MORISSET

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date