

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105607

Entity Name: UNLIMIT INVESTMENTS USA INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

15420 SW 136TH ST
UNIT # 30
MIAMI, FL 33196 US

New Principal Place of Business:

PO BOX 426
TAVERNIER, FL 33070 US

PO BOX 426
TAVERNIER, FL 33070

FEI Number: 20-5341317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 220
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RUBIN, JONATHAN R
9360 SUNSET DRIVE
SUITE 285
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: V & J FAMILY LIMITED PARTNERSHIP
Address: 5795 S. SANDHILL ROAD. STE.F
City-St-Zip: LAS VEGAS, NV 89120 US

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: LUIS A. FONTE

Electronic Signature of Signing Officer or Director

MGRM

04/16/2011

Date