

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000105607

**FILED**  
**Oct 27, 2012**  
**Secretary of State**

**Entity Name:** UNLIMIT INVESTMENTS USA INC.

**Current Principal Place of Business:**

15420 SW 136TH ST  
UNIT # 35  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 426  
TAVERNIER, FL 33070

**New Mailing Address:**

15420 SW 136TH ST  
UNIT # 35  
MIAMI, FL 33196 US

**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 285  
MIAMI, FL 33173 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: PRES  
Name: FONTE, LUIS A  
Address: 15420 SW 136TH ST UNIT # 35  
City-St-Zip: MIAMI, FL 33196

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

PRES

10/27/2012

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

\_\_\_\_\_  
Date