

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052864

FILED
Jan 26, 2012
Secretary of State

Entity Name: SEBASTIAN UNLIMITED INVESTMENTS, CORP.

Current Principal Place of Business:

11111 BISCAYNE BLVD
2010
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
2010
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8987785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: PSD
Name: TEJERA, JUAN C
Address: 4725 NW 36 AVE
City-St-Zip: MIAMI, FL 33142

Title: SECT
Name: TEJERA, JUAN C
Address: 4725 NW 36 AVE
City-St-Zip: MIAMI, FL 33142

Title: TRES
Name: TEJERA, JUAN C
Address: 4725 NW 36 AVE
City-St-Zip: MIAMI, FL 33142

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: JUAN CARLOS TEJERA

PTE

01/26/2012

Electronic Signature of Signing Officer or Director

Date