

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097913

FILED
Jun 26, 2009
Secretary of State

Entity Name: UNLIMITED SOLUTIONS INTERNATIONAL, CORP.

Current Principal Place of Business:

12570 SW 72 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12570 SW 72 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4122657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ARTHUR ESQUIRE
11431 SW 103 STREET
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ARMAS, REY
Address: 12570 SW 72 TERR
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: CARTAGENA, CHRISTIAN
Address: 15468 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REY DE ARMAS

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date