2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 30, 2012
Secretary of State

DOCUMENT# P09000072862

Entity Name: UNLIMITED BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

13320 SW 100 CT
MIAMI, FL 33176

New Principal Place of Business:

9745 SW 123 TERRACE
MIAMI, FL 33176

Current Mailing Address:

13320 SW 100 CT
MIAMI, FL 33176

New Mailing Address:

9745 SW 123 TERRACE
MIAMI, FL 33176

FEI Number: 01-0930545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIL, MARTIN
13320 SW 100 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GURDIAN, MARIA ELENA
9745 SW 123 TERRACE
MIAMI, FL 33176 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: MARIA ELENA GURDIAN 10/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURDIAN, MARIA ELENA
Address: 9745 SW 123 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MARIA ELENA GURDAIN P 10/30/2012
Electronic Signature of Signing Officer or Director Date