2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041339

FILED
Aug 30, 2011
Secretary of State

Entity Name: UNLIMITED MARKETING VENTURES, INC

Current Principal Place of Business:

335 S. BISCAYNE BLVD.
312
MIAMI, FL 33131 US

New Principal Place of Business:

4880 NW 116TH COURT
DORAL, FL 33178 US

Current Mailing Address:

335 S. BISCAYNE BLVD.
312
MIAMI, FL 33131 US

New Mailing Address:

4880 NW 116TH COURT
DORAL, FL 33178 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MANACH, CRISTINA
4880 NW 116TH COURT
DORAL, FL 33178 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: CRISTINA MANACH 08/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: MANACH, CRISTINA
Address: 4880 NW 116TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: S, D
Name: MANACH, CRISTINA
Address: 4880 NW 116TH COURT
City-St-Zip: DORAL, FL 33178 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: CRISTINA MANACH P 08/30/2011

Electronic Signature of Signing Officer or Director Date