

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058591

FILED
Apr 28, 2012
Secretary of State

Entity Name: UNLIMITECK, INC

Current Principal Place of Business:

134 NW 109 AVE
302
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

134 NW 109 AVE
302
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

27 ISLE IF VENICE
3
FT KAUDERDALE, FL 33301 US

New Mailing Address:

27 ISLE IF VENICE
3
FT KAUDERDALE, FL 33301 US

FEI Number: 27-3071640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, SEBASTIAN
134 NW 109 AVE
302
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CARDONA, SEBASTIAN
27 ISLE OF VENICE
3
FT LAUDERDALE, FL 33301 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: SEBASTIAN CARDONA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: CARDONA, SEBASTIAN
Address: 27 ISLE OF VENICE STE 3
City-St-Zip: FT LAUDERDALE, FL 33301 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: SEBASTIAN CARDONA

PDT

04/28/2012

Electronic Signature of Signing Officer or Director

Date