

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076958

FILED
Apr 28, 2011
Secretary of State

Entity Name: GADGETS UNLIMITED CORP.

Current Principal Place of Business:

7442 SW 162 PATH
MIAMI, FL 33193

New Principal Place of Business:

8306 MILLS DRIVE #157
MIAMI, FL 33186

Current Mailing Address:

7442 SW 162 PATH
MIAMI, FL 33193

New Mailing Address:

8306 MILLS DRIVE #157
MIAMI, FL 33186

FEI Number: 27-3513777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OTTO A
7442 SW 162 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

AGUILAR, OTTO A
8306 MILLS DRIVE #157
MIAMI, FL 33193 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: OTTO AGUILAR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, OTTO A
Address: 8306 MILLS DRIVE #157
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LOPEZ, LUIS E
Address: 8306 MILLS DRIVE #157
City-St-Zip: MIAMI, FL 33186

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: OTTO AGUILAR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date