2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081924

FILED Jan 20, 2011 Secretary of State

Entity Name: INTERNATIONAL UNLIMITED INVESTMENTS INC

Current Principal Place of Business: New Principal Place of Business:

3700 NW 124TH AVE

111

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3700 NW 124TH AVE

111

CORAL SPRINGS, FL 33065 US

FEI Number: 27-3662176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSAS, JESUS A 3700 NW 124TH AVE 111

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSAS, JESUS A Address: 1051 NW 82ND AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP

Name: CATALANO, ANTHONY

Address: 1702 ANDROS ISLES APT F-2 City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TREA

Name: PATINO, JOSE L Address: 8859 NW 178 LN

City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SEC

 Name:
 GRULLON, RAMON

 Address:
 3401 SW 99TH AVE

 City-St-Zip:
 MIAMI, FL 33165 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: JESUS ROSAS P 01/20/2011