

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081924

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL UNLIMITED INVESTMENTS INC

Current Principal Place of Business:

3700 NW 124TH AVE
111
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3700 NW 124TH AVE
111
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1702 ANDROS ISLE
F-2
COCONUT CREEK, FL 33066 US

New Mailing Address:

1702 ANDROS ISLE
F-2
COCONUT CREEK, FL 33066 US

FEI Number: 27-3662176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS, JESUS A
3700 NW 124TH AVE
111
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY
1702 ANDROS ISLE
F-2
COCONUT CREEK, FL 33066 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: ANTHONY CATALANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: ANTHONY CATALANO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date