

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026243

FILED
Jan 27, 2012
Secretary of State

Entity Name: UNLIMITED EVENTS USA, CORP.

Current Principal Place of Business:

10700 NW 12TH MANOR
PLANTATION, FL 33322

New Principal Place of Business:

6885 NW 14TH COURT
PLANTATION, FL 33313 US

Current Mailing Address:

10700 NW 12TH MANOR
PLANTATION, FL 33322

New Mailing Address:

6885 NW 14TH COURT
PLANTATION, FL 33313 US

FEI Number: 45-0666911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARMEN
10700 NW 12TH MANOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HERNANDEZ, CARMEN
6885 NW 14TH COURT
PLANTATION, FL 33313 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: CARMEN HERNANDEZ

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, CARMEN
Address: 6885 NW 14TH COURT
City-St-Zip: PLANTATION, FL 33313 US

Title: VP
Name: EBRATH, NAYIBE
Address: 206 LA COSTA LANE
City-St-Zip: WESTON, FL 33326 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: CARMEN HERNANDEZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date