

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000043723

FILED
Jul 23, 2010
Secretary of State

Entity Name: OPTIONS UNLIMITED INC.

Current Principal Place of Business:

5410 RIVIERA
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5410 RIVIERA
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0658453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRES, FRANCESCA
5410 RIVIERA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: P
Name: MIRIS, FRANCESCA
Address: 5410 RIVIERA
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: DIEDERICH, J.B.
Address: 5410 RIVIERA
City-St-Zip: CORAL GABLES, FL 33146

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: J.B. DIEDERICH

VP

07/23/2010

Electronic Signature of Signing Officer or Director

Date