

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079886

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNLIMITED INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3565 MYSTIC POINTE DR.
AVENTURA, FL 33180

New Principal Place of Business:

300 BAYVIEW DR. SUITE E
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3565 MYSTIC POINTE DR.
AVENTURA, FL 33180

New Mailing Address:

300 BAYVIEW DR. SUITE E
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0696211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGALDE, JUAN F
500 BAYVIEW DRIVE
1730
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGALDE, JUAN F
Address: 500 BAYVIEW DRIVE - 1730
City-St-Zip: MIAMI, FL 33160

Title: V () Delete
Name: SAMPEDRO, LOURDES
Address: 151 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SAMPEDRO, LOURDES
Address: 300 BAYVIEW DR. SUITE E
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN UGALDE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date