

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017602

Entity Name: UNLIMITED POTENTIALS, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

3242 MARY STREET
S-211
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3242 MARY STREET
S-211
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0818657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGDALIA
3242 MARY STREET
S-211
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MELENDEZ, EMILIO
3242 MARY STREET
S-211
MIAMI, FL 33133 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: EMILIO MELENDEZ

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MELENDEZ, EMILIO
Address: 3242 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: VTD
Name: PEREZ, MIGDALIA
Address: 3242 MARY STREET
City-St-Zip: MIAMI, FL 33133

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: EMILIO MELENDEZ

PSD

08/28/2012

Electronic Signature of Signing Officer or Director

Date