2007 FOR PROFIT CORPORATION

Apr 26, 2007 08:00 Al Secretary of State DOCUMENT # P98000049604 1. Entity Name UNLIMITED ENTERPRICE U.S.A. CORP. Principal Place of Business Mailing Address 1970 E. OSCEOLA PARKWAY, STE. 271 1970 E. OSCEOLA PARKWAY, STE. 271 KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 CR2E034 (11/05) 02232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, CESAR 2151 S. CHERYL CT. KISSIMMEE, FL 34743 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, CESAR NAME 2151 S. CHERYL CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 HILE MARTINEZ, GERMANIA NAMÉ STREET ADDRESS 2151 S. CHERYL CT. CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

`Unoooo732757

Daytime Phone #

FILED