2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060169

Entity Name: UNLIMITED SENIOR'S SOLUTIONS INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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9407 FONTAINBLEAU BLVD STE 110 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9407 FONTAINBLEAU BLVD STE 110 MIAMI, FL 33172

FEI Number: 65-0990815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLANO, ROXANA 9907 FOUNTAIN BLEAU BLVD. SUITE 110 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: SOLANO, ROXANA

Address: 9907 FOUNTAINBLEAU BLVD, SUITE #110

City-St-Zip: MIAMI, FL 33172

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: ROXANA SOLANO P 04/27/2010