

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060169

FILED
Apr 12, 2011
Secretary of State

Entity Name: UNLIMITED SENIOR'S SOLUTIONS INC.

Current Principal Place of Business:

1800 S.W. 12 STREET
#202
MIAMI, FL 33135

New Principal Place of Business:

1800 S.W. 1 STREET
#202
MIAMI, FL 33135

Current Mailing Address:

1800 S.W. 12 STREET
#202
MIAMI, FL 33135

New Mailing Address:

1800 S.W. 1 STREET
#202
MIAMI, FL 33135

FEI Number: 65-0990815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A ESQ
150 ALHAMBRA CIR
#1240
CORAL GABLES, FL 33134 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: PS
Name: SOLANO, ROXANA
Address: 1800 SW 1 STREET STE 202
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: JIMENEZ, LUIS R
Address: 1800 SW 1 ST STE 202
City-St-Zip: MIAMI, FL 33135

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

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date