

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060169

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** UNLIMITED SENIOR'S SOLUTIONS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

701 SW 27TH ST  
#607  
MIAMI, FL 33135

**Current Mailing Address:**

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

**New Mailing Address:**

701 SW 27TH ST  
#607  
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:**

SOLANO, ROXANA MS.  
701 SW 27TH ST  
#607  
MIAMI, FL 33135 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: ROXANA SOLANO

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: SOLANO, ROXANA  
Address: 701 SW 27TH ST  
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

MS

04/24/2012

Electronic Signature of Signing Officer or Director

Date