

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086580

FILED
Apr 13, 2005
Secretary of State

Entity Name: UNLIMITED HEALTH REIMBURSEMENT SERVICES, INC.

Current Principal Place of Business:

P.O.BOX 971271
MIAMI, FL 33197

New Principal Place of Business:

Current Mailing Address:

9540 HAITAIN DR
MIAMI, FL 33181

New Mailing Address:

9540 HAITAIN DR
MIAMI, FL 33189

FEI Number: 65-0952219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTOBAL
9540 HAITIAN DRIVE
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, CRISTOBAL
Address: 9540 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: RIVERA, REBECA
Address: 9540 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTOBAL RIVERA

PD

04/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date