

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26004

FILED
Feb 12, 2011
Secretary of State

Entity Name: OPPORTUNITY UNLIMITED INTERNATIONAL, INC.

Current Principal Place of Business:

2756 NE 37TH DRIVE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11600
FT. LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0324409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DOUGLAS H.
SUITE 1700
350 E. LAS DLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REYNOLDS, DOUGLAS H.
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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

02/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REYNOLDS, DENISE
Address: 2756 NE 37TH DRIVE
City-St-Zip: FT LAUDERDALE, FL

Title: D
Name: REYNOLDS, DOUGLAS
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOUGLAS REYNOLDS

D

02/12/2011

Electronic Signature of Signing Officer or Director

Date