2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P00000043828 1. Entity Name UNLIMITED TURBOS, INC. Principal Place of Business Mailing Address 2950 W 84 ST 2950 W 84 ST BAY # 3 MIAMI FL 33018 MIAMI FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1004191 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBUERNE, LAZARO Street Address (P.O. Box Number is Not Acceptable) 18843 NW 89TH AVENUE MIAMI FL 33018 City Zip Code 3. 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILL Change TOTALE ☐ Delete NAME ALBUERNE, LAZARO 18843 NW 89TH AVENUE STREET ADDRESS STREET ADDRESS 01/25/05-80077-023 150.00 CITY-S1-ZIP MIAMI FL 33018 CITY-ST ZIP Change ☐ Delete Addition ALBUERNE, BARBARA MAME 18843 NW 89TH AVENUE SURFELADORESS STREET ADORESS MIAMI FL 33018 CHTY-ST-7IP CITY+ST 7tP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete UTLE TOLE NAME NAME STREET ADDRESS STREET ADDRESS City-St ZiP CITY-ST-ZIP 12. Thereby certify that the information applied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Azaro Albuerne

SIGNATURE:

FILED

305-362-8877