

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043828

Entity Name: UNLIMITED TURBOS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2950 W 84 ST
BAY # 3
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

2950 W 84 ST
BAY # 3
MIAMI, FL 33018

New Mailing Address:

FEI Number: 65-1004191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUERNE, LAZARO
17759 SW 54 ST.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH ST
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBUERNE, LAZARO
Address: 17759 SW 54 ST.
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Delete
Name: ALBUERNE, BARBARA
Address: 17759 SW 54 ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, JORGE L
Address: 2950 W 84 ST BAY # 3
City-St-Zip: MIAMI, FL 33018

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE L. PEREIRA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date