

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043828

Entity Name: UNLIMITED TURBOS, INC.

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

2950 W 84 ST
BAY # 3
MIAMI, FL 33018

New Principal Place of Business:

2950 W 84TH STREET
BAY # 3
HIALEAH, FL 33018

Current Mailing Address:

2950 W 84 ST
BAY # 3
MIAMI, FL 33018

New Mailing Address:

2950 W 84TH STREET
BAY # 3
HIALEAH, FL 33018

FEI Number: 65-1004191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH ST
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 W 84TH STREET
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: ERIC RODRIGUEZ

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBUERNE, LAZARO A
Address: 2950 W 84TH STREET BAY # 3
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: ALBUERNE, BARBARA M
Address: 2950 W 84TH STREET BAY #3
City-St-Zip: HIALEAH, FL 33018

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: LAZARO A ALBUERNE

P

06/11/2010

Electronic Signature of Signing Officer or Director

Date