

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005126

FILED
Jan 22, 2008
Secretary of State

Entity Name: UNLIMITED SERVICE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7590 NW 186 ST
SUITE 109
MIAMI, FL 33015 US

New Principal Place of Business:

480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 US

Current Mailing Address:

7590 NW 186 ST
SUITE 109
MIAMI, FL 33015 US

New Mailing Address:

480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 US

FEI Number: 65-1070714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, RICARDO A
7590 NW 186 ST
SUITE 109
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, RICARDO A
480 WEST 84 ST
SUITE 105
HIALEAH, FL 33014 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: CASTRO, RICARDO
Address: 7590 NW 186 ST SUITE 109
City-St-Zip: MIAMI, FL 33015 US

Title: D () Delete
Name: CASTRO, RICARDO A
Address: 7590 NW 186 ST SUITE 109
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CASTRO, RICARDO
Address: 480 WEST 84 ST - SUITE 105
City-St-Zip: HIALEAH, FL 33014 US

Title: D (X) Change () Addition
Name: CASTRO, RICARDO A
Address: 480 WEST 84 ST - SUITE 105
City-St-Zip: HIALEAH, FL 33014 US

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: RICARDO CASTRO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date