2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081421

Entity Name: OFFICES UNLIMITED INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3350 S.W. 148TH AVE. STE. 110 MIRAMAR, FL 33027	

Current Mailing Address:	**New Mailing Address:**
3350 S.W. 148TH AVE. STE. 110 MIRAMAR, FL 33027	

FEI Number: 65-1131478   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANNICCHIARICO, FRANCISCO 3350 SW 148TH AVE STE 110 HOLLYWOOD, FL 33027 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   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: AVILA, LEON A Address: 8919 SW 150TH CT City-St-Zip: MIAMI, FL 33196	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: PUENTE, EDGARD E Address: 2100 K LINTON LAKE DR. APT D City-St-Zip: DELRAY BEACH, FL 33445	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T ( ) Delete Name: ANNICCHIARICO, FRANCISCO S Address: 14620 SW 41 STREET City-St-Zip: MIRAMAR, FL 33027	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: FRANCISCO ANNICCHIARICO   T   05/04/2009
      Electronic Signature of Signing Officer or Director   Date