

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102038

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNLIMITED BAG MANUFACTURING, INC.

Current Principal Place of Business:

7525 W 19 CT
HIALEAH, FL 33012

New Principal Place of Business:

1581 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

8390 SW 5TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1146455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, LUIS R
8390 SW 5TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PILOTO, LUIS R
Address: 7020 NW 37 CT
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PILOTO, LUIS R
Address: 1581 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: LUIS R PILOTO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date