

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001352

FILED
Jul 30, 2004
Secretary of State

Entity Name: UNLIMITED CONSTRUCTION USA, INC.

Current Principal Place of Business:

8024 LAKEPOINT CT
PLANTATION, FL 33322 US

New Principal Place of Business:

8124 NW 10TH ST
PLANTATION, FL 33322 US

Current Mailing Address:

8024 LAKEPOINT CT
PLANTATION, FL 33322 US

New Mailing Address:

8124 NW 10TH ST
PLANTATION, FL 33322 US

FEI Number: 72-1543548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 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

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:

Title: P () Delete
Name: HAMIAS, FREDI
Address: 8024 LAKE POINTE CT
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: DUYEB, AMER
Address: 8024 LAKE POINTE CT
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMIAS, FREDI
Address: 8124 NW 10TH ST
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Change () Addition
Name: DUYEB, AMER
Address: 8124 NW 10TH
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDI HAMIAS

P

07/30/2004

Electronic Signature of Signing Officer or Director

Date