

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025124

FILED
Jul 22, 2009
Secretary of State

Entity Name: UNLIMITED CEILINGS, CORP.

Current Principal Place of Business:

8573 SW 109 AVE.
MIAMI, FL 33173

New Principal Place of Business:

8306 MILLS DRIVE
468
MIAMI, FL 331834838 US

Current Mailing Address:

8573 SW 109 AVE.
MIAMI, FL 33173

New Mailing Address:

8306 MILLS DRIVE
468
MIAMI, FL 331834838 US

FEI Number: 51-0607831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MARIO A
8573 SW 109 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARELLANO, MARIO A
8306 MILLS DRIVE
468
MIAMI, FL 331834838 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:

07/22/2009

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: ARELLANO, MARIO A
Address: 8573 SW 109 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO, MARIO A
Address: 8306 MILLS DRIVE # 468
City-St-Zip: MIAMI, FL 33173

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: MARIO ARELLANO

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date