

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025124

FILED
Sep 10, 2010
Secretary of State

Entity Name: UNLIMITED CEILINGS, CORP.

Current Principal Place of Business:

8306 MILLS DRIVE
468
MIAMI, FL 331834838 US

New Principal Place of Business:

8306 MILLS DRIVE
480
MIAMI, FL 331834838 US

Current Mailing Address:

8306 MILLS DRIVE
468
MIAMI, FL 331834838 US

New Mailing Address:

8306 MILLS DRIVE
480
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
8306 MILLS DRIVE
468
MIAMI, FL 331834838 US

Name and Address of New Registered Agent:

ARELLANO, MARIO A
8306 MILLS DRIVE
480
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:

Electronic Signature of Registered Agent

09/10/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARELLANO, MARIO A
Address: 8306 MILLS DRIVE # 480
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: MARIO A ARELLANO

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date