

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080047

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNLIMITED AUTO REPAIR INC.

Current Principal Place of Business:

2600 SW 137TH AVE.
MIAMI, FL 33175 US

New Principal Place of Business:

2600 SW 137 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174 US

New Mailing Address:

2600 SW 137 AVENUE
MIAMI, FL 33175 US

FEI Number: 20-1143068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, RICARDO R
1901 SW 127TH CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LARA, RICARDO R
1901 SW 127 COURT
MIAMI, FL 33175 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARA, RICARDO R
Address: 1901 SW 127TH CT.
City-St-Zip: MIAMI, FL 33175 US

Title: ST () Delete
Name: LARA, MARIA V
Address: 1901 SW 127TH CT.
City-St-Zip: MIAMI, FL 33175 US

Title: V () Delete
Name: NEBOT, ROSA MARIA
Address: 1901 SW 127TH CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LARA, RICARDO R
Address: 1901 SW 127 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: P (X) Change () Addition
Name: LARA, MARIA V
Address: 1901 SW 127 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: V (X) Change () Addition
Name: NEBOT, ROSA MARIA
Address: 1901 SW 127 COURT
City-St-Zip: MIAMI, FL 33175

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: MARIA V LARA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date