

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086118

**FILED**  
**Jun 01, 2009**  
**Secretary of State**

**Entity Name:** UNLIMITED CARPET AND WOOD FLOORS CORP.

**Current Principal Place of Business:**

16300 SW 137 AVE  
122  
MIAMI, FL 33177

**New Principal Place of Business:**

16300 SW 137 AVE  
122-A  
MIAMI, FL 33177

**Current Mailing Address:**

16300 SW 137 AVE  
122  
MIAMI, FL 33177

**New Mailing Address:**

16300 SW 137 AVE  
122-A  
MIAMI, FL 33177

**FEI Number:** 20-1201212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROQUE, MARISOL  
16300 SW 137 AVE  
122  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

VALLADARES, FRANCISCO  
16300 SW 137 AVE  
122-A  
MIAMI, FL 33177 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: FRANCISCO VALLADARES

06/01/2009

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: PD ( ) Delete  
Name: VALLADARES, FRANCISCO  
Address: 16300 SW 137 AVE # 122  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VALLADARES, FRANCISCO  
Address: 16300 SW 137 AVE # 122-A  
City-St-Zip: MIAMI, FL 33177

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: FRANCISCO VALLADARES

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date