

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033431

FILED
Mar 26, 2009
Secretary of State

Entity Name: UNLIMITED PRO SERVICES CORP.

Current Principal Place of Business:

4640 S.W. 98 AVE
MIAMI, FL 33165

New Principal Place of Business:

18821 BELMONT DR
CUTLER BAY, FL 33157

Current Mailing Address:

4640 S.W. 98 AVE
MIAMI, FL 33165

New Mailing Address:

18821 BELMONT DR
CUTLER BAY, FL 33157

FEI Number: 20-2450097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURO, LEONARDO
18821 BELMONT DR.
CUTLER BAY, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURO, LEONARDO
Address: 4640 S.W. 98 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURO, LEONARDO
Address: 18821 BELMONT DR
City-St-Zip: CUTLER BAY, FL 33157

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: LEONARDO MURO

PRES

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date