2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143862

Entity Name: AUTO UNLIMITED, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 N.E. 3RD AVE.

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

12340 NW 18TH STREET PLANTATION, FL 33323

FEI Number: 20-5906567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEON, TOMAS
721 SOUTH FIG TREE LANE
PLANTATION, FL 33317 US

LEON, TOMAS
9380 N.W. 18TH DRIVE
PLANTATION, FL 33322 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.

in the State of Florida.

SIGNATURE: TOMAS LEON 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTINEZ, DANIEL

 Address:
 12340 N.W. 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33323

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: DANIEL MARTINEZ P 02/17/2011