

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037990

Entity Name: A.L. UNLIMITED CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7380 W 20 TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

235 NW 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

16182 SW 15 TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

8531 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 26-1316373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALANN R
16182 SW 15 TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CRISWELL, FREDERICK F JR
8531 NW 15TH COURT
PEMBROKE PINES, FL 33024 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: FREDERICK F CRISWELL JR

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALANN R
Address: 16182 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: LAZAGA, ADRIAN A
Address: 235 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ALANN R
Address: 16182 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: LAZAGA, ADRIAN A
Address: 235 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: VP () Change (X) Addition
Name: CRISWELL, FREDERICK F JR
Address: 8531 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: FREDERICK F CRISWELL JR

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date