2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# P07000048847

Entity Name: STEWART UNLIMITED, INC.

Current Principal Place of Business:

4201 SW 154TH CT.
MIAMI, FL 33185

New Principal Place of Business:

14667 SW 51 STREET
MIAMI, FL 33175

Current Mailing Address:

4201 SW 154TH CT.
MIAMI, FL 33185

New Mailing Address:

14667 SW 51 STREET
MIAMI, FL 33175

FEI Number: 20-8967883 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, CARLOS
4201 SW 154TH CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

STEWART, CARLOS
14667 SW 51 STREET
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: ____________________ 03/21/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: STEWART, CARLOS
Address: 4201 SW 154TH CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: STEWART, CARLOS
Address: 14667 SW 51 STREET
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: CARLOS STEWART P 03/21/2009
Electronic Signature of Signing Officer or Director — Date