

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005330

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNLIMITED AUDIO VISUAL INC.

Current Principal Place of Business:

9027 NW 176 LN
MIAMI, FL 33018

New Principal Place of Business:

2173 SW VENUS ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

9027 NW 176 LN
MIAMI, FL 33018

New Mailing Address:

2173 SW VENUS ST
PORT ST LUCIE, FL 34953

FEI Number: 59-5940958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JENNIFER
9027 NW 176 LN
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

VALERO, ANTHONY L MR
2173 SW VENUS ST
PORT ST LUCIE, FL 34953 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: ANTHONY VALERO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SALAZAR, JENNIFER
Address: 9027 NW 176 LN
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: JARES, RUBEN
Address: 10000 NW 9 ST CIRCLE UNIT#4
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: VALERO, ANTHONY L MR
Address: 2173 SW VENUS ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: VALERO, JENNIFER MRS
Address: 2173 SW VENUS ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: OFC () Change (X) Addition
Name: CHAVEZ, CHRISTIAN MR
Address: 2173 SW VENUS ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: ANTHONY VALERO

D/P

04/15/2009

Electronic Signature of Signing Officer or Director

Date