2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066618

Entity Name: UNLIMITED CAR SALES, INC.

FILED Apr 26, 2009 Secretary of State

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

15357 SW 32 TERRACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15357 SW 32 TERRACE MIAMI, FL 33185

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

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

 MORALES, OSCAR JR.
 MORALES, OSCAR

 15357 SW 32 TERRACE
 15357 SW 32 TERRACE

 MIAMI, FL 33185 US
 MIAMI, FL 33185 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: OSCAR MORALES 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition MORALES, OSCAR SR. Name: Name: MORALES, OSCAR 15357 SW 32 TERRACE 15357 SW 32 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MORALES, OSCAR JR.
 Name:
 MORALES, OSCAR

 Address:
 15357 SW 32 TERRACE
 Address:
 15357 SW 32 TERRACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

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: OSCAR MORALES VD 04/26/2009