

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069621

FILED
Apr 24, 2009
Secretary of State

Entity Name: UNLIMITED PREMIUM FINANCE INC.

Current Principal Place of Business:

2293 SW 1 ST.
MIAMI, FL 33135 US

New Principal Place of Business:

5402 W FLAGLER ST
CORAL GABLES, FL 33134 US

Current Mailing Address:

2293 SW 1 ST.
MIAMI, FL 33135 US

New Mailing Address:

5402 W FLAGLER ST
CORAL GABLES, FL 33134 US

FEI Number: 26-2800698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DELORES
2293 SW 1 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASTRO, DELORES
233 ROMANO AVE
CORAL GABLES, FL 33134 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: DOLORES CASTRO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, DOLORES
Address: 233 ROMANO AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES CASTRO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date