

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050355

Entity Name: UNLIMITED BAR&DECOR INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8415 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

614 W 28TH ST
HIAEAH, FL 33010

Current Mailing Address:

8415 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

614 W 28TH ST
HIAEAH, FL 33010

FEI Number: 27-2872894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SOLEDAD
8415 NW 32ND AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SANCHEZ, SOLEDAD R
614 W 28TH ST
HIALEAH, FL 33010 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: SOLEDAD R-SANCHEZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, SOLEDAD R
Address: 614 W 28TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: SANCHEZ, CHRISTIAN A
Address: 614 W 28TH ST
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: SOLEDAD R-SANCHEZ

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date