

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106531

FILED
May 01, 2012
Secretary of State

Entity Name: UNLIMITED PLASTER OF MIAMI, INC.

Current Principal Place of Business:

13221 SW 85 STREET ROAD
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13221 SW 85 STREET ROAD
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4751676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YITOS MULTISERVICES GROUP, INC
8500 SW 8 STREET
SUITE 266
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

YITOS GROUP OF MIAMI, LLC.
8500 SW 8 STREET
SUITE 266
MIAMI, FL 33144 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: LAZARO PORTOMENE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, JORGE
Address: 13221 SW 85 STREET ROAD
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: DE LA PAZ, MAYRA
Address: 13221 SW 85 STREET ROAD
City-St-Zip: MIAMI, FL 33183

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: JORGE LAZO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date