

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000006623

FILED
Apr 07, 2008
Secretary of State**Entity Name:** BUILDING UNLIMITED, INC.**Current Principal Place of Business:**247 SW 8TH ST
188
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**247 SW 8TH ST
188
MIAMI, FL 33130 US**New Mailing Address:****FEI Number:** 65-0463772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURI, MARTIN
247 SW 8TH ST
188
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: CURI, MARTIN
Address: 247 SW 8TH ST
City-St-Zip: MIAMI, FL 33130 US**Title:** M (X) Delete
Name: RODRIGUEZ, SERGIO
Address: 11801 SW 10 ST
City-St-Zip: MIAMI, FL 33184**Title:** M () Delete
Name: GARCIA, MIGUEL A
Address: 15042 SW 34 TERR
City-St-Zip: MIAMI, FL 33185**Title:** V () Delete
Name: CURI, LAURA
Address: 247 SW 8 ST
City-St-Zip: MIAMI, FL 33130**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MARTIN CURI

PSD

04/07/2008

Electronic Signature of Signing Officer or Director

Date