

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102957

Entity Name: ASPIRATIONS UNLIMITED, INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

214 S.E 5TH ST
DANIA, FL 33004

New Principal Place of Business:

7800G STEVENS MILL ROAD
MATTHEWS, NC 28104

Current Mailing Address:

214 S. E. 5TH ST
DANIA, FL 33004

New Mailing Address:

7800G STEVENS MILL ROAD
MATTHEWS, NC 28104

FEI Number: 65-0965183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFINO, PASQUALE V
214 S.E. 5TH ST
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SERAFINO, PASQUALE V
7800G STEVENS MILL ROAD
MATTHEWS, FL 28104 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: _____

Electronic Signature of Registered Agent

03/09/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERAFINO, PASQUALE V
Address: 214 S.E. 5TH ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAFINO, PASQUALE V
Address: 7800G STEVENS MILL ROAD
City-St-Zip: MATTHEWS, NC 28104

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: PASQUALE V SERAFINO

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date