

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47366

FILED
Apr 12, 2007
Secretary of State

Entity Name: UNLIMITED IMPORTS OF PLANTATION INC.

Current Principal Place of Business:

P.O. BOX 590770
9809 NW 70TH CT
TAMARAC, FL 33321 US

New Principal Place of Business:

9809 NW 70TH CT
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 590770
TAMARAC, FL 33321 US

New Mailing Address:

P.O. BOX 590772
FORT LAUDERDALE, FL 33359 US

FEI Number: 65-0256548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, LUIS
9809 NW 70TH CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HOYOS, LUIS F OWNER
9809 NW 70TH CT
TAMARAC, FL 33321 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: LUIS HOYOS

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOYOS, LUIS,
Address: 2061 SW 70TH AVE., STE. F-8
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOYOS, LUIS,
Address: 9809 NW 70TH CT
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS F. HOYOS

OWNE

04/12/2007

Electronic Signature of Signing Officer or Director

Date