

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017454

Entity Name: UNIVERSOLUTIONS INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

151 LAKE VIEW DR, # 206
WESTON, FL 33326

New Principal Place of Business:

3141 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

151 LAKE VIEW DR, # 206
WESTON, FL 33326

New Mailing Address:

3141 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33319

FEI Number: 76-0750503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, SEBASTIEN L
151 LAKE VIEW DR, # 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BOYER, SEBASTIEN L
3141 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33319 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: SEBASTIAN BOYER

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYER, SEBASTIEN L
Address: 151 LAKE VIEW DR, # 206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYER, SEBASTIEN L
Address: 3141 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SEBASTIAN BOYER

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date