

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061736

FILED
May 05, 2009
Secretary of State

Entity Name: UNITED INDUSTRIES SERVICES, INC.

Current Principal Place of Business:

18055 SW 188TH ST
MIAMI, FL 33187

New Principal Place of Business:

18055 SW 188TH ST
MIAMI, FL 33187 US

Current Mailing Address:

18055 SW 188TH ST
MIAMI, FL 33187

New Mailing Address:

18055 SW 188TH ST
MIAMI, FL 33187 US

FEI Number: 65-0767844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
18055 SW 188TH ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
294 S. COCONUT LANE
MIAMI BEACH, FL 33136 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: ALEJANDRO PEREZ

05/05/2009

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: PD () Delete
Name: PEREZ, ALEJANDRO
Address: 294 S. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 294 S. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33136 US

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: ALEJANDRO PEREZ

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date