2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061736

Entity Name: UNITED INDUSTRIES SERVICES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18055 SW 188TH ST 18025 SW 192ND ST MIAMI, FL 33187 US MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

18055 SW 188TH ST 18025 SW 192ND ST MIAMI, FL 33187 US 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: Name and Address of New Registered Agent:

PEREZ, ALEJANDRO OTERO, IVAN A
18055 SW 188TH ST 18025 SW 192ND ST
MIAMI, FL 33187 US MIAMI, FL 33187 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: IVAN ALEXANDER OTERO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OTERO, IVAN A

 Address:
 18025 SW 192ND ST

 City-St-Zip:
 MIAMI, FL 33187 US

Title: VP

 Name:
 PEREZ, ALEJANDRO

 Address:
 18025 SW 192ND ST

 City-St-Zip:
 MIAMI, FL 33187 US

I hereby 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 all other like empowered.

SIGNATURE: IVAN ALEXANDER OTERO P 04/30/2012