

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691372

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: UNIVERSAL IMPORTS PARTS INC.

## Current Principal Place of Business:

370-380 WEST 78 RD  
HIALEAH, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

370-380 WEST 78 RD  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 59-2103597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASCO, EUGENE  
370-380 WEST 78 RD  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VELASCO, EUGENE,  
Address: 16130 S.W. 111TH TERRACE  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: SENDROS, THOMAS  
Address: 1684 W. 64TH ST.  
City-St-Zip: HIALEAH, FL

Title: V ( ) Delete  
Name: SENDROS, THOMAS,  
Address: 1684 WEST 64 ST.  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VELASCO, EUGENE,  
Address: 16130 S.W. 111TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: ST (X) Change ( ) Addition  
Name: SENDROS, THOMAS  
Address: 1684 W. 64TH ST.  
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change ( ) Addition  
Name: SENDROS, THOMAS,  
Address: 1684 WEST 64 ST.  
City-St-Zip: HIALEAH, FL 33012

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: THOMAS SENDROS

V.P

02/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date