

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691372

FILED
Jan 13, 2010
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
Name: VELASCO, EUGENE
Address: 16130 S.W. 111TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

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

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: THOMAS SENDROS

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date