

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001650

Entity Name: U.V.S., INC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1980 SHERBROOKE W, SUITE 888
MONTREAL, QC CNH3H1E8

New Principal Place of Business:

1980 SHERBROOKE W,
SUITE 888
MONTREAL, QC CNH3H1E8

Current Mailing Address:

8000 DECARIE BLVD
#600
MONTREAL, QC H2P 2S4

New Mailing Address:

1980 SHERBROOKE W,
SUITE 888
MONTREAL, QC CNH3H1E8

FEI Number: 98-0431564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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: ABITBOL, FREDERIC P
Address: 5845 MARC CHAGALL #502
City-St-Zip: MONTREAL, QC H4W 3K4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED ABITBOL

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date