

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001650

Entity Name: U.V.S., INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6381 HOLLYWOOD BLVD, STE 601
LOS ANGELES, CA 90028

New Principal Place of Business:

Current Mailing Address:

6381 HOLLYWOOD BLVD, STE 601
LOS ANGELES, CA 90028

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ABITBOL, FREDERIC P
Address: 166 FINCHELY
City-St-Zip: MONTREAL, QC H3X3A5 CA

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: FRED ABITBOL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date