

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81536

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNIVERSAL CARGO DOORS & SERVICE, INC.

Current Principal Place of Business:

8490 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 660460
MIAMI, FL 332660460 US

New Mailing Address:

FEI Number: 65-0047513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANDRI, DAVID
8490 NW 68TH STREET
MIAMI, FL 33166 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: PD
Name: SANDRI, DAVID
Address: PO BOX 660460
City-St-Zip: MIAMI, FL 33266

Title: VPDT
Name: SANDRI, MARLI M
Address: PO BOX 660460
City-St-Zip: MIAMI, FL 33266

Title: SD
Name: SANDRI, ROY A
Address: PO BOX 660460
City-St-Zip: MIAMI, FL 33266

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: DAVID SANDRI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date