

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: UNIVERSAL HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

585 NW 94TH ST.
MIAMI, FL 33150

New Principal Place of Business:

585 NW 94TH ST.
MIAMI, FL 33150 US

Current Mailing Address:

585 NW 94TH ST.
MIAMI, FL 33150

New Mailing Address:

585 NW 94TH ST.
MIAMI, FL 33150 US

FEI Number: 04-3846386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, PATRICIA A
585 NW 94TH ST.
MIAMI, FL 33150 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: ROBERTS, PATRICIA A
Address: 585 NW 94TH ST.
City-St-Zip: MIAMI, FL 33150 US

Title: SD
Name: MORRIS, ELLA J
Address: 3950 NW 194TH ST.
City-St-Zip: MIAMI, FL 33055 US

Title: TD
Name: ROBERTS, AQUIL
Address: 585 NW 94TH ST.
City-St-Zip: MIAMI, FL 33150 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA A. ROBERTS

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date