

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021905

FILED
Mar 13, 2009
Secretary of State

Entity Name: UNIVERSAL MULTI SERVICES, INC.

Current Principal Place of Business:

3530 SW 22ND ST.
712
MIAMI, FL 33145

New Principal Place of Business:

1339 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 22685
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 65-1009422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, JOSE O
3530 SW 22ND ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORTILLO, JOSE O
1339 71ST STREET
MIAMI BEACH, FL 33141 US

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: JOSE O. PORTILLO

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: PORTILLO, JOSE O
Address: 3540 CORAL WAY #903
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: PORTILLO, REYNA
Address: 3540 CORAL WAY #903
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: PORTILLO, JOSE O
Address: 1339 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: P (X) Change () Addition
Name: PORTILLO, REYNA
Address: 1339 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: REYNA PORTILLO

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date