

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030516

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNIVERSAL SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3418 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

2801 EVANS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3418 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

2801 EVANS STREET
HOLLYWOOD, FL 33020

FEI Number: 65-1089180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, ALBERT L CPA
3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MASTERS, ALBERT L CPA
1881 UNIVERSITY DRIVE
100
CORAL SPRINGS, FL 33071 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARCUS, GABRIELLE
Address: 3183 N.E. 211TH STREET
City-St-Zip: AVENTURA, FL 33180

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: GABRIELLE MARCUS

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date