

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071357

FILED
Mar 06, 2009
Secretary of State

Entity Name: UNIVERSAL SURETY CORPORATION, INC.

Current Principal Place of Business:

1540 NW 15TH STREET ROAD
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3111 N UNIVERSITY DR
720
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1121800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLINS, WAYNE D
1540 NW 15TH STREET ROAD
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLINS, WAYNE D
Address: 1540 N.W. 15TH STREET ROAD
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAZ, JORGE
Address: 1540 NW 15 STREET ROAD
City-St-Zip: MIAMI, FL 33125

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: JORGE DIAZ

VP

03/06/2009

Electronic Signature of Signing Officer or Director

_____ Date