

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077618

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED SERVICE SYSTEMS OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

8733 SW 16 PLACE
DAVIE, FL 33324

New Principal Place of Business:

4611 S UNIVERSITY DR
SUITE 412
DAVIE, FL 33328 US

Current Mailing Address:

8733 SW 16 PLACE
DAVIE, FL 33324

New Mailing Address:

4611 S UNIVERSITY DR
SUITE 412
DAVIE, FL 33328 US

FEI Number: 26-0565488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, THOMAS M
8733 SW 16 PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ANDUJAR, PEDRO
8724 SW 16 PL
DAVIE, FL 33324 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: PEDRO ANDUJAR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: ANDUJAR, PEDRO
Address: 4611 S UNIVERSITY DR SUITE 412
City-St-Zip: DAVIE, FL 33328 US

Title: DIR
Name: MORROW, MICHAEL J
Address: 4611 S UNIVERSITY DR SUITE 412
City-St-Zip: DAVIE, FL 33324 US

Title: TRES
Name: BURGER, STEVEN
Address: 4611 S UNIVERSITY DR SUITE 412
City-St-Zip: DAVIE FL, FL 33324 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO ANDUJAR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date