2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077618

FILED May 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4611 S UNIVERSITY DR

SUITE 412

DAVIE, FL 33328 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: GONZALEZ, JOAQUIN

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 33324 US

Title: DIR

Name: ANDUJAR, PEDRO

Address: 4611 S UNIVERSITY DR SUITE 412

City-St-Zip: DAVIE, FL 33324 US

Title: DIR

Name: BULLER, MICHAEL

Address: 4611 S UNIVERSITY DR SUITE 412

City-St-Zip: DAVIE, 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 DIR 05/06/2012