

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115524

Entity Name: UNIVERSAL PROPERTIES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

15205 SW 216 ST
MIAMI, FL 33170

New Principal Place of Business:

16901 SW 87 COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

15205 SW 216 ST
MIAMI, FL 33170

New Mailing Address:

16901 SW 87 COURT
PALMETTO BAY, FL 33157

FEI Number: 65-1158721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, LUIS E
15205 SW 216 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CARRILLO, LUIS E
16901 SW 87 COURT
PALMETTO BAY, FL 33157 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, LUIS E
Address: 15205 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: CARRILLO, YVETTE
Address: 15205 SW 216 ST
City-St-Zip: MIAMI, FL 33170

Title: ST () Delete
Name: CARRILLO, YVETTE
Address: 15201 SW 216 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, LUIS E
Address: 16901 SW 87 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP (X) Change () Addition
Name: CARRILLO, YVETTE
Address: 16901 SW 87 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST (X) Change () Addition
Name: CARRILLO, YVETTE
Address: 16901 SW 87 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: LUIS CARRILLO

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date