

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024086

FILED
Apr 16, 2008
Secretary of State

Entity Name: UNIVERSAL COMMUNICATION SOLUTIONS, INC.

Current Principal Place of Business:

6995 NW 82 AVE
BAY # 42
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NW 82 AVE
BAY # 42
MIAMI, FL 33166

New Mailing Address:

FEI Number: 35-2161311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, ELIZABETH M
20120 HIGHLAND LAKES BLVD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LARIOS, ELIZABETH
20120 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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: ELIZABETH LARIOS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARIOS, ELIZABETH M
Address: 20120 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARIOS, ELIZABETH
Address: 20120 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

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: ELIZABETH LARIOS

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date