

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089196

FILED
Feb 09, 2012
Secretary of State

Entity Name: UNITED CUSTOMS SERVICES, INC.

Current Principal Place of Business:

1596 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1560 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

1596 NW 82ND AVENUE
MIAMI, FL 33126

New Mailing Address:

1560 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number: 51-0479418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGHAM, DAVID B
1596 NW 82ND AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WHITTINGHAM, DAVID B
1560 NW 82ND AVENUE
MIAMI, FL 33126 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: DAVID WHITTINGHAM

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITTINGHAM, DAVID B
Address: 1560 NW 82 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: TORRENS, JAVIER
Address: 1501 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

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: DAVID WHITTINGHAM

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date