

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156853

FILED
Mar 19, 2007
Secretary of State

Entity Name: UNIVERSAL MEDICAL SERVICES CORP.

Current Principal Place of Business:

6500 WEST 4TH AVE #35
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6500 WEST 4TH AVE #35
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 74-3111725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, NEIFFA
6500 WEST 4 AVE.
SUITE 35
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO
6500 WEST 4 AVE.
SUITE 35
HIALEAH, FL 33012 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: HERNANDEZ, ARMANDO

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OJEDA, NEIFFA
Address: 6500 WEST 4 AVE., SUITE 35
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERNANDEZ, ARMANDO
Address: 6500 WEST 4 AVE., SUITE 35
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNANDEZ, ARMANDO

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date