

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156853

FILED
Apr 11, 2011
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:

5901 NW 151 ST STE 103
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 WEST 4TH AVE #35
HIALEAH, FL 33012

New Mailing Address:

5901 NW 151 ST STE 103
MIAMI LAKES, FL 33014

FEI Number: 74-3111725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MIGUEL R MD
5901 NW 151 ST STE 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: P
Name: MAY, MIGUEL R
Address: 5901 NW 151 ST STE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: MIGUEL MAY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date