

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038783

FILED
Jan 06, 2007
Secretary of State

Entity Name: UNIVERSAL PLUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

616 NW 26TH AVE
SUITE 406
MIAMI, FL 33125

New Principal Place of Business:

807 SW 25 AVE
SUITE 303-A
MIAMI, FL 33135

Current Mailing Address:

PO BOX 350055
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-0835855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, GUELIO
877 E. 31ST ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FUNDORA, GUELIO
14571 SW 160 TH CT
MIAMI, FL 33196 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUNDORA, GUELIO
Address: 877 E. 31ST ST.
City-St-Zip: HIALEAH, FL 33013

Title: VD (X) Delete
Name: MARTORELL, BIBIANA
Address: 877 E. 31ST ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNDORA, GUELIO
Address: 14571 SW 160 TH CT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUELIO FUNDORA

PD

01/06/2007

Electronic Signature of Signing Officer or Director

Date