

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038783

FILED
Jun 26, 2008
Secretary of State

Entity Name: UNIVERSAL PLUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 254-D
MIAMI, FL 33144

New Principal Place of Business:

14571 SW 160 TH CT
MIAMI, FL 33196

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, GUEDELIO
14571 SW 160 TH CT
MIAMI, FL 33196 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: PD () Delete
Name: FUNDORA, GUEDELIO
Address: 14571 SW 160 TH CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUEDELIO FUNDORA

PD

06/26/2008

Electronic Signature of Signing Officer or Director

Date