

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038783

FILED
Feb 11, 2010
Secretary of State

Entity Name: UNIVERSAL PLUS INSURANCE SERVICES, INC.

Current Principal Place of Business:

8145 NW 7 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 260155
MIAMI, FL 33126

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, GUDELIO
14571 SW 160 TH CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FUNDORA, GUDELIO
8145 NW 7 ST.
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: GUDELIO FUNDORA

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNDORA, GUDELIO
Address: 8145 NW 7 ST.
City-St-Zip: MIAMI, FL 33126

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: GUDELIO FUNDORA

PD

02/11/2010

Electronic Signature of Signing Officer or Director

Date