

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038783

FILED
Feb 17, 2011
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:

8145 NW 7 ST
MIAMI, FL 33126

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, GUEDELIO
8145 NW 7 ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FUNDORA, GUEDELIO
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: GUEDELIO FUNDORA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNDORA, GUEDELIO
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: GUEDELIO FUNDORA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date