

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071284

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNIVERSAL TRANSPORTATION, INC.

Current Principal Place of Business:

4759 PALM AVE.
SUITE 277
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

9715 N.W. 123 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 55-0864851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CAROLINA
4759 PALM AVE.
SUITE 277
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VELEZ, CAROLINA
Address: 4759 PALM AVE. SUITE 277
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MASON, GRACIELA M
Address: 2501 SW 9TH ST
City-St-Zip: MIAMI, FL 33135

Title: S
Name: VALDES, IVAN
Address: 10770 NW 66TH ST #508
City-St-Zip: DORAL, FL 33178

Title: S
Name: ARIAS, JORGE F. ACUNA
Address: 10770 NW 66TH ST #508
City-St-Zip: DORAL, FL 33178

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: CAROLINA VELEZ

DR

04/28/2010

Electronic Signature of Signing Officer or Director

Date