

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071284

**FILED**  
**Feb 14, 2011**  
**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:**

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

**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:**

VELEZ, CAROLINA  
9715 N.W. 123 TERRACE  
HIALEAH GARDENS, FL 33018 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:

02/14/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VELEZ, CAROLINA  
Address: 9715 N.W. 123 TERRACE  
City-St-Zip: HIALEAH GARDENS, FL 33018

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

PD

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date