

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: UNIVERSAL TRANSPORTATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9090 N.W. S. RIVER DRIVE
UNIT #4
MEDLEY, FL 33166

Current Mailing Address:

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

New Mailing Address:

9090 N.W. S. RIVER DRIVE
UNIT #4
MEDLEY, FL 33166

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

Name and Address of New Registered Agent:

VELEZ, CAROLINA
9090 N.W. S. RIVER DRIVE
UNIT #4
MEDLEY, FL 33166 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELEZ, CAROLINA
Address: 9090 N.W. S. RIVER DRIVE, UNIT #4
City-St-Zip: MEDLEY, FL 33166

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date