

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092296

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: UNIVERSAL PROPERTY MANAGEMENT & CONSULTANTS, INC

**Current Principal Place of Business:**

1380 NE MIAMI GARDENS DR  
230  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1380 NE MIAMI GARDENS DR  
230  
MIAMI, FL 33179 US

**New Mailing Address:**

FEI Number: 20-1247276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TORRES, MARTHA  
954 W 72 PLACE  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

TORRES, MARTHA  
954 WEST 72 PLACE  
HIALEAH, FL 33014 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: MARTHA TORRES      01/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BASCOY, MARTA  
Address: 4917 SW 167 AVE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPT ( ) Delete  
Name: BASCOY, JOSE RENE  
Address: 4917 SW 167 AVE  
City-St-Zip: MIRAMAR, FL 33027 US

Title: S ( ) Delete  
Name: BASCOY, MARTA MARIA  
Address: 4917 SW 167 AVE  
City-St-Zip: MIRAMAR, FL 33027 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA BASCOY      P      01/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date