

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092296

FILED  
Jan 05, 2010  
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:**

BASCOY, MARTA  
1380 NE MIAMI GARDENS DRIVE  
# 230  
MIAMI, FL 33179 US

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

UNIVERSAL PROPERTY MANAGEMENT  
1380 NE MIAMI GARDENS DRIVE  
# 230  
MIAMI, FL 33179 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: MARTA BASCOY

01/05/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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: MARTA BASCOY

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date