

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170114

Entity Name: UNIVERSEL SERVICES INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

174 NORTH EAST 55TH STREET
101
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

174 NORTH EAST 55TH STREET
101
MIAMI, FL 33137 US

New Mailing Address:

561 HOLLY LANE
PLANTATION, FL 33317 US

FEI Number: 72-1593752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENEUS, MAHER CEO
4123 SW 159 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

EDOUARD, FRANTZ CEO
561 HOLLY LANE
PLANTATION, FL 33317 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: FRANTZ EDOUARD

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LENEUS, MAHER
Address: 4123 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDOUARD, FRANTZ
Address: 561 HOLLY LANE
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANTZ EDOUARD

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date