

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159751

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** UNITED PROFESSIONAL SERVICES OF MIAMI, INC.

**Current Principal Place of Business:**

2327 NW 27 AVENUE  
MIAMI, FL 33142 US

**New Principal Place of Business:**

2430 NW 36 STREET # A  
MIAMI, FL 33142 US

**Current Mailing Address:**

2327 NW 27 AVENUE  
MIAMI, FL 33142 US

**New Mailing Address:**

2430 NW 36 STREET # A  
MIAMI, FL 33142 US

**FEI Number:** 56-2555186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRIAS, GISELLE  
2327 NW 27 AVENUE  
MIAMI, FL 33142 US

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

ENCARNACION, GISELLE  
2430 NW 36 STREET # A  
MIAMI, FL 33142 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: GISELLE ENCARNACION

04/28/2009

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FRIAS, GISELLE  
Address: 2327 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: FRIAS, LUIS  
Address: 2430 NW 36 STREET # A  
City-St-Zip: MIAMI, FL 33142 US

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

Title: P (X) Change ( ) Addition  
Name: ENCARNACION, GISELLE  
Address: 2430 NW 36 STREET #A  
City-St-Zip: MIAMI, FL 33142 US

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: GISELLE ENCARNACION

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date