

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159751

FILED
Apr 09, 2012
Secretary of State

Entity Name: UNITED PROFESSIONAL SERVICES OF MIAMI, INC.

Current Principal Place of Business:

2430 NW 36 STREET # A
MIAMI, FL 33142 US

New Principal Place of Business:

445 NW 4 STREET
1206
MIAMI, FL 33128 US

Current Mailing Address:

2430 NW 36 STREET # A
MIAMI, FL 33142 US

New Mailing Address:

445 NW 4 STREET
1206
MIAMI, FL 33128 US

FEI Number: 56-2555186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENCARNACION, GISELLE
445 NW 4 STREET # 1206
MIAMI, FL 33128 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

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENCARNACION, GISELLE
Address: 445 NW 4 STREET # 1206
City-St-Zip: MIAMI, FL 33128 US

Title: VP
Name: FRIAS, LUIS
Address: 445 NW 4 STREET # 1206
City-St-Zip: MIAMI, FL 33128 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: GISELLE ENCARNACION

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date