

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009897

FILED
Jan 20, 2007
Secretary of State

Entity Name: UNIVERSAL ENERGY SOLUTIONS, CORP

Current Principal Place of Business:

6822 SW 114TH AVE
MIAMI, FL 33173

New Principal Place of Business:

6822 SW 114TH AVE
MIAMI, FL 33173 US

Current Mailing Address:

6822 SW 114TH AVE
MIAMI, FL 33173

New Mailing Address:

6822 SW 114TH AVE
MIAMI, FL 33173 US

FEI Number: 20-4176137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JULIO C
6822 SW 114TH AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CABRERA, JULIO C
Address: 6822 SW 114TH AVE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JULIO C
Address: 6822 SW 114TH AVE
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: FERNANDEZ, LEOBEL
Address: 9620 SW 152 AVE # 43
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Change (X) Addition
Name: PITA, ERICK G
Address: 1701 SW 99 AVE
City-St-Zip: MIAMI, FL 33165 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: JULIO C CABRERA

P

01/20/2007

Electronic Signature of Signing Officer or Director

_____ Date