

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009897

**FILED
Jul 08, 2009
Secretary of State**

Entity Name: UNIVERSAL ENERGY SOLUTIONS, CORP

Current Principal Place of Business:

6822 SW 114TH AVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6822 SW 114TH AVE
MIAMI, FL 33173 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: PITA, ERICK G
Address: 1701 SW 99 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEOBEL FERNANDEZ

VP

07/08/2009

Electronic Signature of Signing Officer or Director

_____ Date