

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009897

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PITA, ERICK G
Address: 1701 SW 99 AVE
City-St-Zip: MIAMI, FL 33165 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: JULIO CABRERA

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date