

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009966

FILED
Apr 30, 2007
Secretary of State

Entity Name: UNIVERSAL ELECTROCOATING INC.

Current Principal Place of Business:

2061 SW 70TH AVENUE
UNIT F2
DAVIE, FL 33317

New Principal Place of Business:

2061 SW 70TH AVENUE
UNIT F1
DAVIE, FL 33317

Current Mailing Address:

2061 SW 70TH AVENUE
UNIT F2
DAVIE, FL 33317

New Mailing Address:

2061 SW 70TH AVENUE
UNIT F1
DAVIE, FL 33317

FEI Number: 57-1228927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: ALAMILLA, JORGE G
Address: 16158 SW 106TH ETRRACE
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: ALAMILLA, SERGIO
Address: 10584 SW 161ST PLACE
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: ALAMILLA, GLORIA
Address: 16158 SW 106TH ETRRACE
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: ALAMILLA, JEANNIE
Address: 10584 SW 161ST PLACE
City-St-Zip: MIAMI, FL 33196

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:

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: JEANNIE ALAMILLA

SD

04/30/2007

Electronic Signature of Signing Officer or Director

Date