

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009966

Entity Name: UNIVERSAL ELECTROCOATING INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

2061 SW 70TH AVENUE
UNIT F1
DAVIE, FL 33317

New Principal Place of Business:

10821 SW 188TH STREET
CUTLER BAY, FL 33157

Current Mailing Address:

2061 SW 70TH AVENUE
UNIT F1
DAVIE, FL 33317

New Mailing Address:

10821 SW 188TH STREET
CUTLER BAY, FL 33157

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

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: 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: PD (X) Change () Addition
Name: ALAMILLA, JORGE G
Address: 16158 SW 106TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

Title: TD (X) Change () Addition
Name: ALAMILLA, GLORIA
Address: 16158 SW 106TH TERRACE
City-St-Zip: MIAMI, FL 33196

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

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

SEC

05/13/2008

Electronic Signature of Signing Officer or Director

Date