

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009966

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNIVERSAL ELECTROCOATING INC.

Current Principal Place of Business:

10821 SW 188TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10821 SW 188TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

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 TERRACE
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 TERRACE
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 KIM-ALAMILLA

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

Date