

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084457

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNIVERSAL FINANCIAL HOMES, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR, STE 242
MIAMI LAKES, FL 33014

New Principal Place of Business:

2 SOUTH UNIVERSITY DR.
222
PLANTATION, FL 33324

Current Mailing Address:

6625 MIAMI LAKES DR, STE 242
MIAMI LAKES, FL 33014

New Mailing Address:

2 SOUTH UNIVERSITY DR.
222
PLANTATION, FL 33324

FEI Number: 20-5079181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALBA
1497 NW 156 AVE
PEMBROKE PINES, FL 33028 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: P () Delete
Name: MORALES, ALBA
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: MURCIA, PEDRO
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO MURCIA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date