

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101961

Entity Name: UNIVERSAL SOLUTIONS USA, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

13008 S.W. 54TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

13008 S.W. 54TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5445038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMINAS, MIJAIL
13008 S.W. 54TH COURT
MIRAMAR, FL 33027 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: MIJAIL COLOMINAS

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: P () Delete
Name: COLOMINAS, MIJAIL
Address: 13008 S.W. 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VPT (X) Delete
Name: COLOMINAS, DIANA
Address: 13008 S.W. 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESCANO, HERNAN
Address: 16900 N BAY ROAD, APT 815
City-St-Zip: SUNNY ISLES, FL 33160

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: HERNAN LESCANO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date