

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019905

FILED
May 01, 2008
Secretary of State

Entity Name: UNIVERSAL KITCHEN SERVICES, INC

Current Principal Place of Business:

45 NW 20TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

1641 W 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

45 NW 20TH ST
HOMESTEAD, FL 33030

New Mailing Address:

1641 W 33RD PLACE
HIALEAH, FL 33012

FEI Number: 20-8438792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-RIVERA, CARLOS SR
45 NW 20TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76 STREET
SUITE 102
HIALEAH, FL 33016 US

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: RAFAEL M PADRON

05/01/2008

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,SE () Delete
Name: TORRES-RIVERA, CARLOS SR
Address: 45 NW 20TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP,T () Delete
Name: MERINO, LUIS A SR
Address: 215 MASSASOIT RD.
City-St-Zip: WORCESTER, MA 01604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MERINO, LUIS A SR
Address: 1641 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VPTD (X) Change () Addition
Name: TORRES-RIVERA, CARLOS SR
Address: 1641 W 33RD PLACE
City-St-Zip: HIALEAH, FL 33012

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: CARLOS TORRES-RIVERA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date