2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029062

Entity Name: A-1 UNIVERSAL SERVICES INC

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19201 COLLINS AVENUE 3052 SW 27TH AVENUE

626 401

SUNNY ISLES, FL 33160 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

19201 COLLINS AVENUE 3052 SW 27TH AVENUE

26 4

SUNNY ISLES, FL 33160 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ALARIS I DIAZ, ALARIS I

19201 COLLINS AVENUE 3052 SW 27TH AVENUE 401

SUNNY ISLES, FL 33160 US MIAMI, FL 33133 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: ALARIS I DIAZ 05/09/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DIAZ, ALARIS I Name: DIAZ, ALARIS I

Address: 19201 COLLINS AVENUE # 626 Address: 3052 SW 27TH AVENUE # 401

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: MIAMI, FL 33133

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: ALARIS DIAZ P 05/09/2008