

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068969

FILED
Dec 08, 2011
Secretary of State

Entity Name: UNIVERSAL RESIDENTIAL IMPROVEMENTS, INC.

Current Principal Place of Business:

5401 COLLINS AVE.
709
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE.
UNIT # 709
MIAMI BEACH, FL 33140 US

New Mailing Address:

20130 NW 79 AVE
MIAMI, FL 33015 US

FEI Number: 26-0371620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
5401 COLLINS AVE.
UNIT # 709
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEXIS
Address: 5401 COLLINS AVE. UNIT #709
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: ALEXIS GONZALEZ

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date