

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070977

FILED
Jan 11, 2012
Secretary of State

Entity Name: UNIVERSAL SAFETY AND HEALTH ACCREDITATIONS, CO.

Current Principal Place of Business:

444 NE 30 ST.
SUITE 901
MIAMI, FL 33137

New Principal Place of Business:

1701 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33135

Current Mailing Address:

444 NE 30 ST.
SUITE 901
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3393532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARMEN-GLORIA MPHE
444 NE 30 ST.
SUITE 901
MIAMI, FL 33137 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: PD
Name: RODRIGUEZ, CARMEN-GLORIA MS.
Address: 444 NE 30 ST. SUITE 901
City-St-Zip: MIAMI, FL 33137

Title: T
Name: COLON, DAVID E SR.
Address: 18601 SW 39 CT.
City-St-Zip: MIRAMAR, FL 33029

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: CARMEN GLORIA RODRIGUEZ

MPHE

01/11/2012

Electronic Signature of Signing Officer or Director

Date