

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112105

Entity Name: UNIVERSAL FIRE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2232 W. 80 STREET
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5336 SW. 132 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

2232 W. 80 STREET
BAY 1
HIALEAH, FL 33016

FEI Number: 26-2409012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YANET
5336 SW. 132 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, YANET
2232 W. 80 STREET
BAY 1
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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GONZALEZ, YANET
Address: 5336 SW. 132 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: GONZALEZ, AGUSTIN
Address: 5336 SW. 132 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: BANGO, MANUEL L
Address: 2232 W. 80 STREET #1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, YANET
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Change () Addition
Name: GONZALEZ, AGUSTIN
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: BANGO, MANUEL L
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

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: YANET GONZALEZ

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date