

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112105

Entity Name: UNIVERSAL FIRE, INC.

FILED
Apr 16, 2012
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:

2232 W. 80 STREET
BAY 1
HIALEAH, FL 33016

New Mailing Address:

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
2232 W. 80 STREET
BAY 1
HIALEAH, FL 33016 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: GONZALEZ, YANET
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

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

Title: S
Name: GONZALEZ, YANELI
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: BANGO, MANUEL L
Address: 2232 W. 80 STREET, BAY 1
City-St-Zip: HIALEAH, FL 33016

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: YANET GONZALEZ

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date