

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022841

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNITED CONVENIENT SERVICES CORP

Current Principal Place of Business:

46-50 W MOWRY DR.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

370 NW 86 CT.
MIAMI, FL 33126 US

Current Mailing Address:

46-50 W MOWRY DR.
HOMESTEAD, FL 33030 US

New Mailing Address:

3675 SW 25 STREET
MIAMI, FL 33133 US

FEI Number: 36-4627859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVADI, MARTA G
3675 SW 25 STREET
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVADI, MARTA G
Address: 3675 SW 25 STREET
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA G DAVADI

OWNE

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date