

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075930

Entity Name: UNITED SIGNAL, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1640 NW 131 STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1640 NW 131 STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-3229628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JORGE
2635 SW 122ND TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SIERRA, JORGE
2636 SW 122ND TERRACE
MIRAMAR, FL 33025 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUCHEL, HENRY
Address: 1640 NW 131 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: S () Delete
Name: CORDOBA, RAFAEL
Address: 8236 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: DVP () Delete
Name: RICKETTS, BYRON
Address: 3226 NW 204TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DT () Delete
Name: AMBROISE, THEOPHANE
Address: 1640 NW 131 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: D () Delete
Name: SIERRA, JORGE
Address: 2636 SW 122ND TERRACE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHEL, HENRY
Address: 1640 NW 131 STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: S (X) Change () Addition
Name: LINDER, MICHAEL R
Address: 11328 SW 245TH STREET
City-St-Zip: HOMESTEAD, FL 33032

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

Title: DT (X) Change () Addition
Name: AMBROISE, THEOPHANE
Address: 3386 NW 63RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: HENRY MICHEL

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date