

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075930

Entity Name: UNITED SIGNAL, INC.

FILED
Apr 24, 2012
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
2636 SW 122ND TERRACE
MIRAMAR, FL 33025 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: DP
Name: MICHEL, HENRY
Address: 1640 NW 131 STREET
City-St-Zip: NORTH MIAMI, FL 33167

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

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

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

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

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: HENRY MICHEL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date