

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076102

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED MINORITY SERVICES, INCORPORATED

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Principal Place of Business:

2160 NW 11 ST.
MIAMI, FL 33125

Current Mailing Address:

PO BOX 557243
MIAMI, FL 33255

New Mailing Address:

4990 NW 97 PL
DORAL, FL 33178

FEI Number: 26-3178268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIGUEROA, ANA
2160 NW 11 ST.
MIAMI, FL 33178 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: ANA FIGUEROA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEROA, ANA LUCIA
Address: 550 BILTMORE WAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, ANA LUCIA
Address: 2160 NW 11 ST.
City-St-Zip: MIAMI, FL 33125

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: ANA LUCIA FIGUEROA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date