

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026705

FILED
Apr 24, 2012
Secretary of State

Entity Name: U.J. SOLUTIONS CORPORATION

Current Principal Place of Business:

5635 SW 139 PL
MIAMI, FL 33183

New Principal Place of Business:

7406 SW 162 CT
MIAMI, FL 33193

Current Mailing Address:

7640 CARLYLE AVE
6-A
MIAMI BEACH, FL 33141

New Mailing Address:

7406 SW 162 CT
MIAMI, FL 33193

FEI Number: 26-4389368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, ULISES A
7640 CARLYLE AVE
6-A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JORDAN, ULISES A
7406 SW 162 CT
MIAMI, FL 33193 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: ULISES A JORDAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, ANDREA M
Address: 3980 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: JORDAN, ULISES A
Address: 7406 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: SEC
Name: GUIULFO, ROXANA P
Address: 3980 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: DIR
Name: JORDAN, ULISES M
Address: 7406 SW 162 CT
City-St-Zip: MIAMI, FL 33193

Title: DIR
Name: JORDAN, MATEO A
Address: 3980 ADRA AVE
City-St-Zip: DORAL, FL 33178

Title: DIR
Name: TAPIA, GAVI E
Address: 915 PALERMO AVE STE 106
City-St-Zip: CORAL GABLES, FL 33134

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: ULISES A JORDAN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date