

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 15, 2010
Secretary of State**

DOCUMENT# P09000070190

Entity Name: UNIVERSAL GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

329 E 9TH STREET
SUITE #201
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

329 E 9TH STREET
SUITE #201
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-0780066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, JOSE A
329 E 9TH STREET
SUITE #201
HIALEAH, FL 33010 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: P
Name: MARIN, SANTIAGO
Address: 329 E 9TH STREET, SUITE #201
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC
Name: ALZUGARAI, CAROLINA
Address: 10261 FAIRWAY HEIGHTS BLVD
City-St-Zip: MIAMI, FL 33157

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: SANTIAGO MARIN

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date