2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070338

FILED Feb 15, 2010 Secretary of State

Entity Name: UNIVERSAL SERVICES GROUP, CORP.

Current Principal Place of Business: New Principal Place of Business:

329 E 9TH ST., SUITE #201 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

329 E 9TH ST., SUITE #201 HIALEAH, FL 33010 US

FEI Number: 27-0779916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOSE A 329 E 9TH ST., SUITE #201 HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARIN, SANTIAGO

 Address:
 329 E 9TH ST., 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