

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072785

FILED
Feb 18, 2010
Secretary of State

Entity Name: UNIVERSAL INSTALL SOLUTION INC.

Current Principal Place of Business:

625 W BRIDGERS AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

625 W BRIDGERS AVE
AUBURNDALE, FL 33823

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZHOU, LIANG
Address: 625 W BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VPD
Name: ZHANG, YAN
Address: 625 W BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

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: LIANG ZHOU

PSD

02/18/2010

Electronic Signature of Signing Officer or Director

Date