

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000072785

**FILED**  
**Mar 24, 2011**  
**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:** 27-0822278

**FEI Number Applied For ( )**

**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:**

LARRY ZHOU  
13358 PALOMA DR.  
ORLANDO, FL 32837 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:** LARRY ZHOU

03/24/2011

Electronic Signature of Registered Agent

Date

**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

MGR

03/24/2011

Electronic Signature of Signing Officer or Director

Date