

P10000004708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

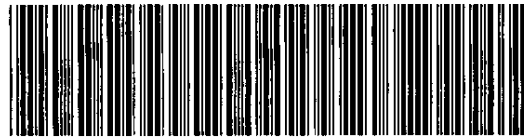
(Business Entity Name)

(Document Number)

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10/06/23 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RR  
8/24/10  
TL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIVERSAL SOLAR PRODUCTS (FL) INC.  
Name of Corporation

**DOCUMENT NUMBER:** P1000004708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOISES ALMANSA

Name of Contact Person

UNIVERSAL SOLAR PRODUCTS

Firm/Company

PO BOX 364027

Address

SAN JUAN, PR 00936-4027

City/State and Zip Code

malmansa@wfc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOISES ALMANSA

Name of Contact Person

at ( 787 ) 717-5555

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL SOLAR PRODUCTS, INC. (FL)
2. The principal office address: PO BOX 364027 SAN JUAN, PR 00936-4027  
1108 FD ROOSEVELT, SAN JUAN, PR 00920
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/15/2010 Document number: P10000004708
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LAW OFFICE OF CARLOS A ROMERO JR.PA  
3105 PPONCE DE LEON BOULEVARD SUITE 400  
CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RAQUEL ALMANSA  
9034SW 112 PL  
MIAMI, FL 33176

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

MOISES ALMANSA, PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

8-16-10  
Date

If signing on behalf of an entity:

RAQUEL ALMANSA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)