

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: UNIVERSAL SOLAR PRODUCTS (FL), INC.

Current Principal Place of Business:

1108 FD ROOSEVELT
SAN JUAN, PR 00920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364027
SAN JUAN, PR 009364027

New Mailing Address:

FEI Number: 27-1679094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMANSA, RAQUEL
9034 SW 112 PL
MIAMI, FL 33176 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: D
Name: PEQUENO, MOISES A
Address: AVENIDA FRANKLIN D. ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: DOMINQUEZ, MOISES A
Address: AVENIDA FRANKLIN D. ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: MAYORAL, RENE R
Address: AVENIDA FRANKLIN D. ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

Title: D
Name: GELABERT, RENE R
Address: AVENIDA FRANKLIN D. ROOSEVELT 1108
City-St-Zip: PUERTO NUEVO, PR 00920

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: MOISES ALMANSA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date