

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000579

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: UCS-MIAMI CORP.

**Current Principal Place of Business:**

5483 NW 72ND AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

5895 NW 36TH STREET  
VIRGINIA GARDEN, FL 33166

**Current Mailing Address:**

5483 NW 72ND AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

5895 NW 36TH STREET  
VIRGINIA GARDEN, FL 33166

FEI Number: 27-4440513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

POLANCO, DARIO J  
6326 PEMBROKE ROAD  
UNIT-E  
MIRAMAR, FL 33023 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: P  
Name: TAVERAS VALENZUELA, DARWIN  
Address: 5483 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: OGANDO VALENZUELA, ANDERXON  
Address: 5483 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: OGANDO VALENZUELA, PABLO  
Address: 5483 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: SEC  
Name: VALENZUELA, MARICELA  
Address: 5483 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

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: DARWIN TAVERAS VALENZUELA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date