

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034919

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNIVERSAL RISK RESPONSE, INC.

Current Principal Place of Business:

11393 SW 1 STREET, STE 440
MIAMI, FL 33135

New Principal Place of Business:

11890 SW 8 ST
MIAMI, FL 33184

Current Mailing Address:

11393 SW 1 STREET, STE 440
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 655058
MIAMI, FL 33265

FEI Number: 45-1605054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, JOSE A
11393 SW 1 STREET, STE 440
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, DANAYS
11890 SW 8 ST.
MIAMI, FL 33184 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: DANAYS HERNANDEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DANAYS
Address: 11890 SW 8 ST.
City-St-Zip: MIAMI, FL 33184

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: DANAYS HERNANDEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date