

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000057310

FILED
Jun 02, 2009
Secretary of State

Entity Name: UNIWORLD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5918 BAHAMA SHORES DR. S.
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530866
SAINT PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 59-3399371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, P.J.
5918 BAHAMA SHORES DR. S.
ST. PETERSBURG, FL 33705 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: PD () Delete
Name: BENTON, P.J.
Address: 2028 CROSS BEAM DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BENTON, P.J.
Address: 2028 CROSS BEAM DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: PD () Change (X) Addition
Name: BENTON, DEITRA
Address: 2028 CROSS BEAM DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: D () Change (X) Addition
Name: GILMORE, RICARDO L
Address: 2220 N. RIVERSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D () Change (X) Addition
Name: MONROE, ROBERT
Address: 1206 PARRILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D () Change (X) Addition
Name: GARY, BRENDA
Address: 10521 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO L. GILMORE

MR.

06/02/2009

Electronic Signature of Signing Officer or Director

_____ Date