

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000089638**

1. Entity Name

UNIVERSAL U.S. CORP.

**FILED****Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90347 033 \*\*\*150.00

0098161

Principal Place of Business

8521 NW 181 ST.  
MIAMI FL 33015

Mailing Address

8521 NW 181 ST.  
MIAMI FL 33015

00040610

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

P.O. Box 172 708

Hialeah, FL

33017-2708

U.S.A

4. FEI Number 65-0711121

Applied For  
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, MERCEDES  
8521 NW 181 ST.  
MIAMI FL 33015

7. Name and Address of New Registered Agent

Name

Michael Herrera

Street Address (P.O. Box Number is Not Acceptable)

8521 NW 181 Street

City

Miami,

FL

Zip Code

33015

8. 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 Michael Herrera  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/17/01  
DATE9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete  
NAME HERRERA, HUMBERTO  
STREET ADDRESS 8521 NW 181 ST.  
CITY-ST-ZIP MIAMI FL 33015TITLE D ☒ Delete  
NAME Herrera, Humberto  
STREET ADDRESS 8521 NW 181 St.  
CITY-ST-ZIP Miami, FL. 33015TITLE ☒ Delete  
NAME Herrera, Mercedes  
STREET ADDRESS 8521 NW 181 St  
CITY-ST-ZIP Miami, FL. 33015TITLE P ☒ Delete  
NAME Herrera, Daniel  
STREET ADDRESS 8521 NW 181 St  
CITY-ST-ZIP Miami, FL. 33015TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S ☒ Change ☐ Addition  
NAME Herrera, Michael  
STREET ADDRESS 8521 NW 181 St  
CITY-ST-ZIP Miami, FL. 33015TITLE V/S ☐ Change ☒ Addition  
NAME Clark, Michael  
STREET ADDRESS 13040 SW 19 Dr.  
CITY-ST-ZIP Miramar, FL. 33027TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Herrera  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR4/17/01  
Date(305) 820-2982  
Daytime Phone #

CR2E034 (10/00)