

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028417

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: UNIVERSAL CARGO CONSOLIDATORS, INC.

## Current Principal Place of Business:

6995 NW 84 AVE  
MIAMI, FL 33166 US

## New Principal Place of Business:

8710 NW 99 ST  
MEDLEY, FL 33178 US

## Current Mailing Address:

6995 NW 84 AVE  
MIAMI, FL 33166 US

## New Mailing Address:

8710 NW 99 ST  
MEDLEY, FL 33178 US

FEI Number: 65-0841427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GASTON, GEORGE  
6995 NW 84 AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GASTON, GEORGE  
8710 NW 99 ST  
MEDLEY, FL 33178 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:

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GASTON, GEORGE  
Address: 6995 NW 84 AVE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GASTON, GEORGE  
Address: 8710 NW 99 ST  
City-St-Zip: MEDLEY, FL 33178

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: GEORGE GASTON

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date