

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070507

FILED  
Jun 20, 2007  
Secretary of State

Entity Name: UNIVERSAL SECURITY GROUP, INC.

## Current Principal Place of Business:

12401 S.W. 134TH COURT  
4  
MIAMI, FL 33186

## New Principal Place of Business:

13831 SW 59 STREET  
105  
MIAMI, FL 33183

## Current Mailing Address:

12401 S.W. 134TH COURT  
4  
MIAMI, FL 33186

## New Mailing Address:

13831 SW 59 STREET  
105  
MIAMI, FL 33196

FEI Number: 65-0857123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, SHEILA E  
14845 S.W. 149TH COURT  
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARRIOS, SHEILA E  
Address: 14845 S.W. 149TH COURT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHEILA E BARRIOS

PRES

06/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date