

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023080

FILED  
Feb 08, 2010  
Secretary of State

**Entity Name:** UNIVERSAL ASSISTANCE, INC.

**Current Principal Place of Business:**

12550 BISCAYNE BOULEVARD  
SUITE 213  
NORTH MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12550 BISCAYNE BOULEVARD  
SUITE 213  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

**FEI Number:** 65-0917511      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
500  
CORAL GABLES, FL 33134 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:** PD  
**Name:** CIVILE, OSCAR  
**Address:** 12550 BISCAYNE BOULEVARD SUITE 213  
**City-St-Zip:** NORTH MIAMI, FL 33181

**Title:** VD  
**Name:** CALVANI, OSVALDO  
**Address:** 12550 BISCAYNE BOULEVARD SUITE213  
**City-St-Zip:** NORTH MIAMI, FL 33181

**Title:** STD  
**Name:** CIVILE, CARLOS ALBERTO  
**Address:** 12550 BISCAYNE BOULEVARD SUITE 213  
**City-St-Zip:** NORTH MIAMI, FL 33181

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: OSCAR CIVILE

PD

02/08/2010

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

\_\_\_\_\_ Date