

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047738

FILED
Mar 14, 2011
Secretary of State

Entity Name: UNIVERSAL PRODUCTS & SERVICES CO, INC.

Current Principal Place of Business:

8181 N.W. 36TH ST.,S TE 25D
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77TH CT., #418
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0923761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIS, HEIZEL
15476 NW 77TH COURT
#418
MIAMI LAKES, FL 33016 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: V
Name: SOLIS, TERESITA
Address: 15476 NW 77TH COURT #418
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD
Name: SOLIS, PATRICIA
Address: 15476 NW 77TH COURT #418
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: SOLIS, HEIZEL
Address: 15476 NW 77TH COURT #418
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: SOLIS, JESSIE
Address: 15476 NW 77TH COURT #418
City-St-Zip: MIAMI LAKES, FL 33016

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: HEIZEL SOLIS

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date