

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25904

FILED
Jun 23, 2009
Secretary of State

Entity Name: UNIVERSAL PRODUCT SALES, INC.

Current Principal Place of Business:

12118 SW 114 PL.
MIAMI, FL 33176 US

New Principal Place of Business:

19200 SW 106 AVE
38
MIAMI, FL 33157 US

Current Mailing Address:

12118 SW 114 PL.
MIAMI, FL 33176 US

New Mailing Address:

19200 SW 106 AVE
38
MIAMI, FL 33157 US

FEI Number: 65-0245049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIAS, MIRTHA
12118 SW 123 CT.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SOCIAS, MIRTHA ST
19200 SW 106 AVE
38
MIAMI, FL 33157 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: MIRTHA SOCIAS

06/23/2009

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: ST () Delete
Name: SOCIAS, MIRTHA
Address: 19643 SW 123 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SOCIAS, MIRTHA
Address: 19643 SW 123 CT.
City-St-Zip: MIAMI, FL 33177

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: MIRTHA SOCIAS

ST

06/23/2009

Electronic Signature of Signing Officer or Director

Date