

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25904

FILED
Jan 07, 2011
Secretary of State

Entity Name: UNIVERSAL PRODUCT SALES, INC.

Current Principal Place of Business:

19151 SW 108 AVE
26
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19151 SW 108 AVE
26
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0245049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOCIAS, MIRTHA ST
19151 SW 108 AVE
26
MIAMI, FL 33157 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: ST
Name: SOCIAS, MIRTHA
Address: 19643 SW 123 CT.
City-St-Zip: MIAMI, FL 33177

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: MIRTHA SOCIAS

MS

01/07/2011

Electronic Signature of Signing Officer or Director

Date