2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20058

FILED Jan 04, 2012 Secretary of State

Entity Name: UNIVERSAL ALLIANCE CORP.

Current Principal Place of Business: New Principal Place of Business:

6760 S W 98TH ST

PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

6760 S W 98TH ST

PINECREST, FL 33156 US

FEI Number: 59-2050972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEBOSS, L GARY 6760 S W 98TH ST

PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LE BOSS, L GARY

 Address:
 6760 S W 98TH ST

 City-St-Zip:
 PINECREST, FL 33156 US

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: L. GARY LEBOSS PRES 01/04/2012