

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103785

FILED
Jan 03, 2012
Secretary of State

Entity Name: UNIVERSAL LIVING SPROUTS, INC.

Current Principal Place of Business:

16426 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

6238 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33412

Current Mailing Address:

16426 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446

New Mailing Address:

6238 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33412

FEI Number: 06-1648645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOAN
16426 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

ZIZZI, ALBERTO
6238 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33412 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: ALBERTO ZIZZI

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIZZI, ALBERTO
Address: 6238 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33412

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: ALBERTO ZIZZI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date