2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058522

Entity Name: UNIVERSAL CONQUEST INVESTMENT INC.

FILED Feb 17, 2010 Secretary of State

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

2116 NW 76TH WAY MARGATE, FL 330637927

Current Mailing Address: New Mailing Address:

2116 NW 76TH WAY MARGATE, FL 330637927

FEI Number: 06-1693671 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:

MAHARAJ, OMAR D 2116 NW 76TH WAY MARGATE, FL 330637927 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MAHARAJ, OMAR D

 Address:
 2116 NW 76TH WAY

 City-St-Zip:
 MARGATE, FL 330637927 US

Title: S/D

Name: MAHARAJ, ASHA Address: 2116 NW 76TH WAY

City-St-Zip: MARGATE, FL 330637927 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: OMAR D. MAHARAJ P/D 02/17/2010