

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120443

**FILED
Sep 16, 2010
Secretary of State**

Entity Name: UNIVERSALMS, INC

Current Principal Place of Business:

1970 S GLADES DR
MIAMI, FL 33162

New Principal Place of Business:

2380 NE 183RD TERR
N MIAMI BEACH, FL 33160

Current Mailing Address:

1970 S GLADES DR
MIAMI, FL 33162

New Mailing Address:

2380 NE 183RD TERR
N MIAMI BEACH, FL 33160

FEI Number: 13-4367428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOST, DENNIS
1960 S GLADES DR
MIAMI, FL 33162 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: P
Name: BOST, DENNIS P
Address: 1960 S GLADES DR
City-St-Zip: MIAMI, FL 33162

Title: TRS
Name: PERRY, SCOTT
Address: 1851 W EHRINGHAUS ST #180
City-St-Zip: ELIZABETH CITY, NC 27909

Title: SEC
Name: BLANKLEY, WILLIAM
Address: 1960 S GLADES DR
City-St-Zip: N MIAMI BEACH, FL 33162

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: DENNIS P BOST

PRES

09/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date