

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120443

Entity Name: UNIVERSALMS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2380 NE 183RD TERR
N MIAMI BEACH, FL 33160

New Principal Place of Business:

3811 N 43 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

2380 NE 183RD TERR
N MIAMI BEACH, FL 33160

New Mailing Address:

817889
HOLLYWOOD, FL 33081

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:

BOST, DENNIS
3811 N 43 AVE
HOLLYWOOD, FL 33021 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: DENNISPBST

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOST, DENNIS P
Address: 3811 N 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: DENNISPBST

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date