

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074592

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNIVERSAL VENTURES, INC.

Current Principal Place of Business:

2781 SW 56TH AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2781 SW 56TH AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 32-0272001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 SE SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 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: PRES
Name: ROYO, JAMES A
Address: 2781 SW 56 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: SEC
Name: MCGEE, JOHN R
Address: 2781 SW 56 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VP
Name: REED, BARRY S
Address: 2781 SW 56 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VP
Name: COTE, KEVIN
Address: 2781 SW 56 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VP
Name: MOSTKOFF, BENJAMIN
Address: 2781 SW 56 AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 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: JAMES A. ROYO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date