

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074592

FILED  
Jan 12, 2012  
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 (X)**

**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

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date