

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078444

FILED
Apr 05, 2011
Secretary of State

Entity Name: UNIVERSAL ACTION TRAVEL INC.

Current Principal Place of Business:

7211 N. DALE MABRY HIGHWAY SUITE 200
TAMPA, FL 33634 US

New Principal Place of Business:

7211 N. DALE MABRY HIGHWAY SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

7211 N. DALE MABRY HIGHWAY SUITE 200
TAMPA, FL 33634 US

New Mailing Address:

7211 N. DALE MABRY HIGHWAY SUITE 200
TAMPA, FL 33614 US

FEI Number: 20-5332836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLGUIN, PATRICIA M
15010 NATUREWALK DR.
TAMPA, FL 33624 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: HOLGUIN, PATRICIA M
Address: 15010 NATUREWALK DR.
City-St-Zip: TAMPA, FL 33624 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: PATRICIA HOLGUIN

MRS.

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date