

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017258

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIVERSE TRAVEL & TOURS, CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

New Principal Place of Business:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 US

Current Mailing Address:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

New Mailing Address:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 US

FEI Number: 65-0563094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS A
801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRADO MEDEIROS, MAURO
3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 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: MAURO PRADO MEDEIROS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO MEDEIROS, MAURO
Address: 3650 NW 82ND AVE
City-St-Zip: DORAL, FL 33166 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: MAURO PRADO MEDEIROS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date