

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021066

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** UNIVERSAL MARINE CENTER, INC.

**Current Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
1430  
FISHER ISLAND, FL 33109 UN

**Current Mailing Address:**

5313 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Mailing Address:**

**FEI Number:** 26-2059343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERFATY & GARCIA, P.A.  
4770 BISCAYNE BLVD  
SUITE 1430  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

SERFATY LAW, P.A.  
4770 BISCAYNE BLVD  
SUITE 1430  
MIAMI, FL 33137 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:** CHARLES S. SERFATY

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** ROUSSEAU, YARON D  
**Address:** 5313 FISHER ISLAND DRIVE  
**City-St-Zip:** FISHER ISLAND, FL 33109

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:** YARON ROUSSEAU

PST

02/15/2012

Electronic Signature of Signing Officer or Director

Date