

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028059

FILED
Apr 30, 2012
Secretary of State

Entity Name: 100UNIVERSAL ENTERPRISES, INC.

Current Principal Place of Business:

6971 CARLYLE AV
APT #6
MIAMI, FL 33141

New Principal Place of Business:

8118 HARDING AV.
APT #7
MIAMI, FL 33141

Current Mailing Address:

6971 CARLYLE AV
APT #6
MIAMI, FL 33141

New Mailing Address:

8118 HARDING AV.
APT #7
MIAMI, FL 33141

FEI Number: 26-2386358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-VALENCIA, FRANCIA I
6971 CARLYLE AV
APT # 6
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

LOPEZ-VALENCIA, FRANCIA I
8118 HARDING AV.
APT # 7
MIAMI, FL 33141 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: FRANCIA LOPEZ-VALENCIA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-VALENCIA, FRANCIA I
Address: 8118 HARDING AV. APT #7
City-St-Zip: MIAMI, FL 33141

Title: D
Name: LOPEZ-VALENCIA, DIANA M
Address: 90-07 32 AV 2ND FLOOR
City-St-Zip: EAST ELMHURST, NY 11369

Title: VP
Name: LLAMOSA, HECTOR
Address: CARRERA 100 # 6-226
City-St-Zip: CALI-VALLE, VA 760001-99 CO

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: FRANCIA LOPEZ-VALENCIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date