

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172674

Entity Name: UNIVERSAL MARINE ELECTRONICS INSTALLATIONS, INC.

FILED
Feb 17, 2015
Secretary of State
CC2794872609

Current Principal Place of Business:

1172 S. DIXIE HWY
176
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S. DIXIE HWY
176
CORAL GABLES, FL 33146 US

FEI Number: 20-2061933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUGO, JOEEL
1172 S. DIXIE HWY
176
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LUGO, JOEEL
Address 1172 S. DIXIE HWY SUITE 176
City-State-Zip: CORAL GABLES FL 33146

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: JOEEL LUGO

PRESIDENT

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date