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.

PRESIDENT

SIGNATURE: JOEEL LUGO

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172674

Entity Name: UNIVERSAL MARINE ELECTRONICS INSTALLATIONS, INC.

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

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

Officer/Director Detail :TitlePNameLUGO, JOEELAddress1172 S. DIXIE HWY SUITE 176City-State-Zip:CORAL GABLES FL 33146

. 33146 US

Certificate of Status Desired: No

Feb 02, 2016 Secretary of State CC8580444430

FILED

02/02/2016

Date

Date