2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074592

Entity Name: UNIVERSAL VENTURES, INC.

Current Principal Place of Business:

2781 SW 56TH AVENUE PEMBROKE PARK. FL 33023

Current Mailing Address:

2781 SW 56TH AVENUE PEMBROKE PARK. FL 33023

FEI Number: 32-0272001 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANTOS, MAURO C 25 SE SECOND AVENUE SUITE 1235 MIAMI, FL 33131 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

FILED Jan 15, 2016

Secretary of State

CC8201958180

Officer/Director Detail:

Title PRES Title SEC

Name ROYO, JAMES A Name MCGEE, JOHN R
Address 2781 SW 56 AVENUE Address 2781 SW 56 AVENUE

City-State-Zip: PEMBROKE PARK FL 33023 City-State-Zip: PEMBROKE PARK FL 33023

Title VP Title VP

Name REED, BARRY S Name COTE, KEVIN

Address 2781 SW 56 AVENUE Address 2781 SW 56 AVENUE

City-State-Zip: PEMBROKE PARK FL 33023 City-State-Zip: PEMBROKE PARK FL 33023

Title VP

Name MOSTKOFF, BENJAMIN Address 2781 SW 56 AVENUE

City-State-Zip: PEMBROKE PARK FL 33023

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: JAMES A. ROYO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/15/2016

Date