

2013 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: No

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

Officer/Director Detail :

Title PRES
Name ROYO, JAMES A
Address 2781 SW 56 AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title SEC
Name MCGEE, JOHN R
Address 2781 SW 56 AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title VP
Name REED, BARRY S
Address 2781 SW 56 AVENUE
City-State-Zip: PEMBROKE PARK FL 33023

Title VP
Name COTE, KEVIN
Address 2781 SW 56 AVENUE
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

PRES

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date