2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000043301

Entity Name: UNIVERSAL GLOBAL II CORP.

Current Principal Place of Business:

255 EAST 34TH STREET HIALEAH, FL 33013

Current Mailing Address:

255 EAST 34TH STREET HIALEAH, FL 33013 US

FEI Number: 43-5244828

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L 7900 GLADES ROAD 330 BOCA RATON, FL 33434 US Certificate of Status Desired: No

FILED Apr 02, 2019

Secretary of State

2043614504CC

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 :

| Title | PRESIDENT | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | ULLOA, ELIER | Name | RODRIGUEZ, HEYDIS |
| Address | 255 EAST 34TH STREET | Address | 255 EAST 34TH STREET |
| City-State-Zip: | HIALEAH FL 33013 | City-State-Zip: | HIALEAH FL 33013 |

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.

Р

Date

Electronic Signature of Signing Officer/Director Detail