2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L 7900 GLADES ROAD 330 BOCA RATON, FL 33434 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 Apr 30, 2023

Secretary of State

8498788868CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameULLOA, ELIERNameRODRIGUEZ, HEYDISAddress255 EAST 34TH STREETAddress255 EAST 34TH STREETCity-State-Zip:HIALEAH FL 33013City-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.