

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000044902

Entity Name: UNIVERSAL TRIAD INCORPORATED

Current Principal Place of Business:

12555 ORANGE DRIVE SUITE 4052
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE SUITE 4052
DAVIE, FL 33330

FEI Number: 45-5316928

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSD
Name HARRIS, MAURICE D
Address 12555 ORANGE DRIVE SUITE 4052
City-State-Zip: DAVIE FL 33330

Title D
Name HARRIS, STEVEN
Address 12555 ORANGE DRIVE SUITE 4052
City-State-Zip: DAVIE FL 33330

Title D
Name ELIHU-BEY, WAHLEED
Address 12555 ORANGE DRIVE SUITE 4052
City-State-Zip: DAVIE FL 33330

Title VP
Name HARRIS, ANGELA V
Address 12555 ORANGE DRIVE SUITE 4052
City-State-Zip: DAVIE FL 33330

Title DIRECTOR
Name MCKNIGHT, DAMOND S
Address 12555 ORANGE DRIVE SUITE 4052
City-State-Zip: DAVIE FL 33330

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: MAURICE D. HARRIS

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date