

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000035345

Entity Name: UNIVERSAL LIQUIDATORS USA INC.

Current Principal Place of Business:

992 NW 83RD DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

992 NW 83RD DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 46-2590546

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERINO, JORGE
992 NW 83RD DRIVE
CORAL SPRINGS, FL 33071 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 P
Name MERINO, JORGE
Address 992 NW 83RD DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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: JORGE MERINO

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date