2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000014478

Entity Name: UNIVERSAL IMPEX (U.S.A.) INC.

Current Principal Place of Business:

1776 N PINE ISLAND RD

309

PLANTATION, FL 33322

Current Mailing Address:

1776 N PINE ISLAND RD

309

PLANTATION, FL 33322 US

FEI Number: 35-2589804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANJAY GUPTA & ASSOCIATES LLC 1776 N PINE ISLAND RD 309

PLANTATION, FL 33322 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: SANJAY GUPTA 01/09/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, OFFICER

Name BRIDGEMOHAN, GOPAUL

Address 1776 N PINE ISLAND RD

309

City-State-Zip: PLANTATION FL 33322

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GOPAUL BRIDGE MOHAN

DIRECTOR

01/09/2020

FILED Jan 09, 2020

Secretary of State

5246753078CC

Date