2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000014478

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

Current Principal Place of Business:

200 E. PALMETTO PARK ROAD, SUITE 103 BOCA RATON, FL 33432

Current Mailing Address:

200 E. PALMETTO PARK ROAD, SUITE 103 BOCA RATON, FL 33432 US

FEI Number: 35-2589804

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 200 E. PALMETTO PARK ROAD, SUITE 103 BOCA RATON, FL 33432 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

Officer/Director Detail :

Title	DIRECTOR, OFFICER
Name	BRIDGEMOHAN, GOPAUL
Address	200 E. PALMETTO PARK ROAD, SUITE 103
City-State-Zip:	BOCA RATON FL 33432

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.

DIRECTOR

SIGNATURE: GOPAUL BRIDGEMOHAN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2018 Secretary of State CC8586473950

Certificate of Status Desired: No

Date

04/25/2018 Date