2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000082278

Entity Name: UNIVERSITY NB 12 RETAIL, INC.

Current Principal Place of Business:

1799 N UNIVERSITY DRIVE PEMBROKE PINES. FL 33024

Current Mailing Address:

9170 W. STATE ROAD 84 DAVIE. FL 33324

FEI Number: 82-3098904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYON, JAMES B 7900 GLADES ROAD SUITE 435 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 04, 2022

Secretary of State

1259426504CC

Officer/Director Detail:

Title D,P Title DST

Name FALLAH MOGHADDAM, MEHRDAD Name ZAHEDI, MAHNAZ

Address 9170 W. STATE ROAD 84 Address 9170 W. STATE ROAD 84

City-State-Zip: DAVIE FL 33324 City-State-Zip: DAVIE FL 33324

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.

VΡ

SIGNATURE: MAHNAZ ZAHEDI