2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331474

FILED
Jan 07, 2012
Secretary of State

Entity Name: UNIVERSAL SEWING MACHINE CO INC

Current Principal Place of Business:

2300 N.W. 2ND AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

18957 NE 3 CT.
MIAMI, FL 33179 US

Current Mailing Address:

2300 N.W. 2ND AVENUE
MIAMI, FL 33127 US

New Mailing Address:

18957 NE 3 CT.
MIAMI, FL 33179 US

FEI Number: 59-1274494 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOPMAN, MARTIN
2300 NORTHWEST 2 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GOPMAN, MARTIN
18957 NE 3 CT
MIAMI, FL 33180 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: MARTIN GOPMAN 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GOPMAN, MARTIN
Address: 18957 NE 3 CT.
City-St-Zip: MIAMI, FL 33179

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: MARTIN GOPMAN PT 01/07/2012

Electronic Signature of Signing Officer or Director Date