2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355384

FILED Jan 16, 2012 Secretary of State

Entity Name: TRAYANN UNIVERSAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7777 PINES BOULEVARD PEMBROKE PINES, FL 33084

Current Mailing Address: New Mailing Address:

3325 S. UNIVERSITY DRIVE SUITE 201 DAVIE, FL 33328

FEI Number: 59-1348868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNEY, LOMBARDI 7777 PINES BLVD PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LOMBARDI, BARNEY

Address: 3325 S. UNIVERSITY DRIVE / STE. 201

City-St-Zip: DAVIE, FL 33328

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: BARNEY LOMBARDI PRES 01/16/2012