2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002896

Entity Name: UNIVERSAL STUDIOS DUBAI PLANNING SERVICES, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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100 UNIVERSAL PLAZA UNIVERSAL CITY, CA 91608

Current Mailing Address: New Mailing Address:

100 UNIVERSAL PLAZA UNIVERSAL CITY, CA 91608

FEI Number: 26-3078647 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP

 Name:
 CHRISTENSEN, MAREN

 Address:
 100 UNIVERSAL PLAZA

 City-St-Zip:
 UNIVERSAL CITY, CA 91608

Title: [

Name: KAHRS, KENNETH L Address: 100 UNIVERSAL PLAZA City-St-Zip: UNIVERSAL CITY, CA 91608

Title: F

Name: WILLIAMS, THOMAS L

Address: 1000 UNIVERSAL STUDIOS PLAZA

City-St-Zip: ORLANDO, FL 328197601

Title: VAT

Name: APADULA, JOHN

Address: 30 ROCKEFLLER PLAZA City-St-Zip: NEW YORK, NY 10112

Title:

Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: VAT

Name: O'LEARY, BRIAN J JR Address: 30 ROCKEFLLER PLAZA City-St-Zip: NEW YORK, NY 10112

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: GABRIELA KORNZWEIG S 01/19/2010