

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005011

FILED
Feb 24, 2011
Secretary of State

Entity Name: THE UNIVERSAL CHURCH CORP.

Current Principal Place of Business:

500 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

247 WALNUT STREET
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 13-3443110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERILL, JOSEPH P
710 CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: HIGGINBOTHAM, FORREST
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: VP
Name: HIGGINBOTHAM, DAVID
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: S
Name: MONCADA, LILIAN
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: AT
Name: MORAIS, RUI
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: D
Name: MORAIS, RUI
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

Title: D
Name: HIGGINBOTHAM, EVELYN
Address: 247 WALNUT STREET
City-St-Zip: NEWARK, NJ 07105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUI MORAIS

AT

02/24/2011

Electronic Signature of Signing Officer or Director

Date