

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28461

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: UNIVERSAL I REALTY, INC.

## Current Principal Place of Business:

301 ALMERIA  
330  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

301 ALMERIA  
330  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

3850 BIRD ROAD  
10TH FLOOR, PH1  
CORAL GABLES, FL 33146 US

## New Mailing Address:

3850 BIRD ROAD  
10TH FLOOR, PH 1  
CORAL GABLES, FL 33146 US

FEI Number: 59-2282451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVEIRA, RAMON R  
301 ALMERIA AVENUE  
SUITE #330  
CORAL GABLES, FL 331345822 US

## Name and Address of New Registered Agent:

URSULA Q. SILVEIRA  
3850 BIRD ROAD  
10TH FLOOR, PH1  
CORAL GABLES, FL 33134 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: URSULA Q. SILVEIRA

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: SILVEIRA, URSULA Q  
Address: 301 ALMERIA AVE #330  
City-St-Zip: CORAL GABLES, FL 331345822

Title: PD (X) Delete  
Name: SILVEIRA, RAMON R  
Address: 301 ALMERIA AVE, SUITE 330  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SILVEIRA, URSULA Q PD  
Address: 3850 BIRD ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: URSULA Q. SILVEIRA

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date