

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11384

Entity Name: UNIVERSAL FRAME INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

5970 S.W. 18TH STREET  
SUITE 314  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

5970 S.W. 18TH STREET  
SUITE 314  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 59-2426915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STELLA, ROY  
PMB 314  
5970 SW 18TH ST E-1  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

STELLA, ROY  
SUITE 314  
5970 SW 18TH ST E-1  
BOCA RATON, FL 33433 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

01/05/2012

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: STELLA, ROY  
Address: 5970 SW 18TH ST E-1  
City-St-Zip: BOCA RATON, FL 33433

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: ROY STELLA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date