

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90824

FILED
Jan 04, 2012
Secretary of State

Entity Name: UNIVERSITY PALMS SQUARE, INC.

Current Principal Place of Business:

2240 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9833 NORTHWEST 45TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

3900 GALT OCEAN DR
PLAYA DEL MAR, # 2801
FT LAUDERDALE, FL 33308

FEI Number: 65-0130419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBHIR, BHAGWAN
9833 N.W. 45TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GAMBHIR, BHAGWAN
3900 GALT OCEAN DR APT 2801
PLAYA DEL MAR, # 2801
FT LAUDERDALE, FL 33308 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: BG

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GAMBHIR, BHAGWAN
Address: 3900 GALT OCEAN DR APT 2801
City-St-Zip: FT LAUDERDALE, FL 33308

Title: ST
Name: GAMBHIR, BHAGWAN
Address: 9833 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GAMBHIR, REENA
Address: 1711 MASSACHUSETTS AVE
City-St-Zip: WASHINGTON, DC 20036

Title: D
Name: GAMBHIR, CHANDER K
Address: 3900 GALT OCEAN DR APT 2801
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: ARORA, MONIKA G
Address: 9 WINDSOR DRIVE
City-St-Zip: OAKBROOK, IL 60523

Title: D
Name: DILAWRI, MEERA
Address: 3900 GALT OCEAN DR APT 2801
City-St-Zip: FT LAUDERDALE, FL 33308

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: BG

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date