

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64924

FILED
Apr 20, 2012
Secretary of State

Entity Name: UNIVERSAL ENVIRONMENTAL PRODUCTS, INC.

Current Principal Place of Business:

7909 N.W. 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7909 N.W. 54 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0224010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORKMAZ, ILTEKIN
13624 S.W. 92ND COURT
MIAMI, FL 33176 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: KORKMAZ, ILTEKIN
Address: 13624 S.W. S.W. 92ND CT
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: KORKMAZ, ENDER
Address: 13624 SW 92ND COURT
City-St-Zip: MIAMI, FL 33176

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: ENDER KORKMAZ

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date