2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03257

FILED Feb 05, 2011 Secretary of State

Entity Name: UNIVERSAL INVESTORS ASSOCIATION CORP.

Current Principal Place of Business: New Principal Place of Business:

1390 S DIXIE HIGHWAY 1390 S DIXIE HIGHWAY STE 1390 S TE 1390A

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1390 S DIXIE HIGHWAY 1390 S DIXIE HIGHWAY

STE 1390 STE 1390A

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 59-2448223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERBERT, JUANITA
1390 S DIXIE HWY
STE 1390
STE 1390A
HERBERT, JUANITA
1390 S DIXIE HWY
STE 1390A

MIAMI, FL 33146 US MIAMI, FL 33146 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: 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: PEREZ, CLAUDIO M DR Address: 1390 S DIXIE HWY. STE 1390A

City-St-Zip: MIAMI, FL 33146

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: CLAUDIO M PEREZ PRES 02/05/2011