

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25233

Entity Name: UNIVERSAL CAMBIOS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 996701
MIAMI, FL 33299

New Principal Place of Business:

999 BRICKELL BAY DR.
608
MIAMI, FL 33131

Current Mailing Address:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 996701
MIAMI, FL 33299

New Mailing Address:

BRICKELL BAY DR.
608
MIAMI, FL 33131

FEI Number: 59-2615830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIF, LILIANS
MIAMI INTERNATIONAL AIRPORT
CONCOURSE F, 996701
MIAMI, FL 33299 US

Name and Address of New Registered Agent:

ROIF, LILIANS
BRICKELL BAY DR.
608
MIAMI, FL 33131 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: HERMAN ROIF

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROIF, LILIANS
Address: BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROIF, HERMAN
Address: BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

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: HERMAN ROIF

MR.

02/18/2011

Electronic Signature of Signing Officer or Director

Date