

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25233

Entity Name: UNIVERSAL CAMBIOS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR.
608
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAY DR.
608
MIAMI, FL 33131

New Mailing Address:

999 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
BRICKELL BAY DR.
608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROIF, LILIANS
999 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: LILIANS ROIF

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROIF, LILIANS
Address: 999 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROIF, HERMAN
Address: 999 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: LILIANS ROIF

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date