

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000730

FILED
Feb 18, 2010
Secretary of State

Entity Name: UNIVERSAL GLOBE MASTERS - FLORIDA, INC.

Current Principal Place of Business:

1175 SARAH JEAN CIRCLE
STE. F103
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11316
NAPLES, FL 34101

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GEORGE E
1175 SARAH JEAN CIRCLE
STE. F103
NAPLES, FL 34110 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: D
Name: MORALES, GEORGE
Address: 1175 SARAH JEAN CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: DOMINGUEZ, GLORIA E
Address: 361 29TH STREET N.W.
City-St-Zip: NAPLES, FL 33964

Title: D
Name: NJOKU, NNAMDI
Address: 3203 MAPLEWOOD BLVD #18
City-St-Zip: OMAHA,, NB 68134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE MORALES

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date