

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006343

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNIVAC.INC

Current Principal Place of Business:

14840 NW 7TH AVE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14840 NW 7TH AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 80-0195280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, JOSEPH
422 NE 210 CIRCLE TERRACE
APT 105-1
MIAMI, FL 33179 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: P
Name: JOSEPH, HENRY
Address: 422 NE 210 CIRCLE TERRACE APT 105-1
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: BENOIT, JEAN-MARIE
Address: 1775 NE 144 ST
City-St-Zip: MIAMI, FL 33181 US

Title: S
Name: BENOIT, HERVE
Address: 1533 NE 147 ST
City-St-Zip: MIAMI, FL 33161 US

Title: T
Name: JEAN-MARIE, SOREL
Address: 11341 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33025 US

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: HENRY JOSEPH

PRE

03/16/2011

Electronic Signature of Signing Officer or Director

Date