

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34221

FILED
Jan 06, 2010
Secretary of State

Entity Name: UNIVERSAL HERITAGE INSTITUTE, INC.

Current Principal Place of Business:

4851 NW 183RD STREET
MIAMI GARDENS, FL 330552955 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 248384
CORAL GABLES, FL 33124 US

New Mailing Address:

4851 NW 183RD STREET
MIAMI GARDENS, FL 330552955 US

FEI Number: 65-0268904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA,, MOIEZ A CE
5904 S.W. 64 PLACE
MIAMI, FL 33143 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: CD
Name: ZAFAR, SYED F
Address: 9705 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VCD
Name: FASIHI, SADARUL H
Address: 5931 SW 46TH ST
City-St-Zip: MIAMI, FL 33155

Title: VCD
Name: IMTIAZ, FAISAL
Address: 11471 SW 104 ST
City-St-Zip: MIAMI, FL 33176

Title: GS
Name: NAQUI, NASIMUDDIN
Address: 12618 S WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: TD
Name: SHABBIR SONGERWALA
Address: 11317 NW 42 TERRACE
City-St-Zip: DORAL, FL 33178

Title: NA
Name: NA
Address: NA
City-St-Zip: NA, NA NA

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: MOIEZ A TAPIA

CE

01/06/2010

Electronic Signature of Signing Officer or Director

Date