

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34221

FILED
Mar 08, 2011
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:

4851 NW 183RD STREET
MIAMI GARDENS, FL 330552955 US

New Mailing Address:

P.O. BOX 526651
MIAMI, FL 331526651 US

FEI Number: 65-0268904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONGERWALA, SHABBIR
8180 NW 36 ST STE 100
DORAL, FL US

Name and Address of New Registered Agent:

SONGERWALA, SHABBIR
8180 NW 36 ST STE 100
DORAL, FL 331666650 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FASIHI, SADRUL
Address: 5931 SW 46TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VPD
Name: QURESHI, ZAFAR
Address: 99 NW 183 ST STE 133
City-St-Zip: MIAMI, FL 33169 US

Title: VPD
Name: AMDANI, ASHRAF
Address: 10408 W ST RD 84, STE101
City-St-Zip: DAVIE, FL 33324 US

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

Title: SD
Name: MOTORWALA, SHABBIR
Address: 6800 SW 135 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: ZAFAR, SYED
Address: 9705 SW 95 AVE
City-St-Zip: MIAMI, FL 33176 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: SADRUL FASIHI

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date