

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001711

Entity Name: UNIVERSE INVESTMENT U.S.A., INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

118 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

114 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

118 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

114 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 65-0976698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RIGOBERTO
8861 NW 142ND ST.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, RIGOBERTO
114 HIALEAH DRIVE
HIALEAH, FL 33010 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: RR

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, RIGOBERTO
Address: 114 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: RR

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date