

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005781

FILED
Jul 09, 2010
Secretary of State

Entity Name: UNIVERSAL HANDICRAFT, INC.

Current Principal Place of Business:

1005 PARK CENTRE BLVD
6A
MIAMI, FL 33169 US

New Principal Place of Business:

1005 PARK CENTRE BLVD
MIAMI, FL 33169 US

Current Mailing Address:

1005 PARK CENTRE BLVD
6A
MIAMI, FL 33169 US

New Mailing Address:

1005 PARK CENTRE BLVD
MIAMI, FL 33169 US

FEI Number: 65-1066702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABAG, SHAY
1005 PARK CENTRE BLVD
6A
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SABAG, SHAY
1005 PARK CENTRE BLVD
MIAMI, FL 33169 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:

07/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABAG, SHAY
Address: 1005 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: COHEN, NATALIE
Address: 1005 PARK CENTRE BLVD
City-St-Zip: MIAMI, FL 33169 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATALIE COHEN

D

07/09/2010

Electronic Signature of Signing Officer or Director

Date