2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010711

Entity Name: UNIVERSEL GIFT, INC.

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---------------------------------------|-----------------------------------|
| CHITTANT Principal Place of Blicipace | NAW Principal Place of Kilsiness: |
| | |

88470 UNIVERSAL BLVD.
ORLANDO, FL 32819 US
8840 UNIVERSAL BLVD.
ORLANDO, FL 32819 U

Current Mailing Address: New Mailing Address:

7380 SAND LAKE RD. 8840 UNIVERSAL BLVD. 400 ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 59-3702802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IQBAL, MOHAMMAD 11907 DEVOE COURT ORLANDO, FL 32821 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: IQBAL, MOHAMMAD Address: 11907 DEVOE COURT City-St-Zip: ORLANDO, FL 32821

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: MOHAMMAD IQBAL PD 04/26/2011