

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072048

FILED
Jan 05, 2011
Secretary of State

Entity Name: UNIVERSAL INVESTORS CORP

Current Principal Place of Business:

1390 SOUTH DIXI HWY STE 1390
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 SOUTH DIXI HWY
SUITE 1390-A
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXI HWY STE 1390
CORAL GABLES, FL 33146

New Mailing Address:

1390 SOUTH DIXI HWY
SUITE 1390-A
CORAL GABLES, FL 33146

FEI Number: 65-1124476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
1390 SOUTH DIXI HWY STE 1390
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA
1390 SOUTH DIXI HWY
SUITE 1390-A
CORAL GABLES, FL 33146 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, CAMILO J
Address: 1390 S DIXIE HWY STE 1390-A
City-St-Zip: CORAL GABLES, FL 33146

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: CAMILO J. PEREZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date