

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: UNIVERSAL MORTGAGE & FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 328193311 US

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 328193311 US

New Mailing Address:

FEI Number: 04-3703129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRAJ V
7041 GRAND NATIONAL DRIVE
SUITE 200
ORLANDO, FL 328193311 US

Name and Address of New Registered Agent:

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: PTD
Name: PATEL, NIRAJ V
Address: 5042 CALLE DE SOL
City-St-Zip: ORLANDO, FL 32819

Title: VPSD
Name: PATEL, VINODCHANDRA M
Address: 5042 CALLE DE SOL
City-St-Zip: ORLANDO, FL 32819

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: NIRAJ V PATEL

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04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date