

PD3000058522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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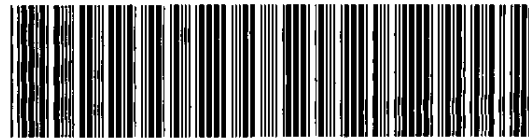
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Universal Conquest Investment. INC
Name of Corporation

DOCUMENT NUMBER: P03000058522

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Asha Maharaj
Name of Contact Person

Universal Conquest Investment. INC
Firm/Company

2116 NW 76th Way
Address

Margate, FL 33063
City/State and Zip Code

surenmaharaj@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Asha Maharaj at (954) 9709490
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 NOV 17 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 5, 2010

ASHA MAHARAJ
UNIVERSAL CONQUEST INVESTMENT INC.
2116 NW 76TH WAY
MARGATE, FL 33063

SUBJECT: UNIVERSAL CONQUEST INVESTMENT INC.
Ref. Number: P03000058522

We have received your document for UNIVERSAL CONQUEST INVESTMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00026146

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Universal Conquest Investments Inc.
2. The principal office address: 2116 NW 76th Way Margate FL 33063

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/19/2003 Document number: P03000058522

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Omar Maharaj

2116 NW 76th Way Margate FL 33063

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Suren Maharaj

2116 NW 76th Way Margate FL 33063

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Asha Maharaj

Signature of an officer or director

Asha Maharaj

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

Signature of Registered Agent

11/10/2010

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE FLORIDA