

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070648

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE UNIVERSAL GROUP OF COMPANIES INTERNATIONAL, INC.

Current Principal Place of Business:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 20-3179589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, DAVID PTDCEO
340 EAST DANIA BEACH BLVD.
DANIA, FL 33004 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: MR.
Name: WILKES, DAVID PTDCEO
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 US

Title: MR.
Name: BECKER, JOSHUA VPSDCEO
Address: 340 EAST DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004 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: DAVID WILKES

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date