

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074272

Entity Name: UNIVERSAL XPERIENCE, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

8329 NW 68TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

11759 NW 57TH STREET  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

P.O. BOX 278317  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 65-1201172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, KARL A  
810 CORAL RIDGE DRIVE  
APT. 201  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

ALLEN, KARL A  
11759 NW 57TH STREET  
CORAL SPRINGS, FL 33076 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: KARL ALLEN

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ALLEN, KARL A  
Address: 810 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V.P. ( ) Delete  
Name: MCGRHAM-MURPHY, TANYA  
Address: 8329 NW 68TH STREET  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALLEN, KARL A  
Address: 11759 NW 57TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V.P. (X) Change ( ) Addition  
Name: MCGRHAM-MURPHY, TANYA  
Address: P.O. BOX 278317  
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARL ALLEN

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date