

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110861

Entity Name: UNIVERSAL TASTE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1921 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15431 WEST DIXIE HWY
BAY 3
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1921 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15431 WEST DIXIE HWY
BAY 3
NORTH MIAMI BEACH, FL 33162

FEI Number: 56-2405916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, GUILHERME C
1921 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MOREIRA, GUILHERME C
2085 NE 123RD STREET
NORTH MIAMI BEACH, FL 33181 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, GUILHERME C
Address: 2085 NE 123RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: GUILHERME C. MOREIRA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date