

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005642

FILED
Mar 30, 2011
Secretary of State

Entity Name: UNIVERSAL AUTO GROUP CORP.

Current Principal Place of Business:

540 N HWY 434
129
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

3020 COSTA CLUB DR
OCOOEE, FL 34761

New Mailing Address:

FEI Number: 20-0614854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, JULIO C
469 ELMWOOD CIRCLE
LAKE MARY, FL 32746 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: P
Name: OVALLES, JULIO C
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: LIZARDO, JOAQUIN A
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: DIAZ, JOSEPH F
Address: 1105 POINTE COVE , APT. # 207
City-St-Zip: LAKE MARY, FL 32746

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: JULIO OVALLES

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date