

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005642

FILED
Apr 12, 2012
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
OCOE, 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:

OVALLES, JULIO C
3020 COSTA CLUB DR
OCOE, FL 34761 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVALLES, JULIO C
Address: 3020 COSTA CLUB DR
City-St-Zip: OCOE, FL 34761

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

Title: S
Name: DIAZ, JOSEPH F
Address: 906 LIVE OAK LEAF CT
City-St-Zip: APOKA, FL 32712

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date