

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061048

FILED
Mar 25, 2011
Secretary of State

Entity Name: UNIVERSAL GREEN INDUSTRIAL GROUP CORP.

Current Principal Place of Business:

17081 SW 91 AVENUE
PALMETO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17081 SW 91 AVENUE
PALMETO BAY, FL 33157

New Mailing Address:

FEI Number: 20-0986646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIOU, MAIWEI P.C.
17081 SW 91 AVENUE
PALMETO BAY, FL 33157 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: CHIOU, MAIWEI P.C.
Address: 17081 SW 91 AVENUE
City-St-Zip: PALMETO BAY, FL 33157

Title: V
Name: DAVILA, FRANKLIN
Address: 13746 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: CHIOU, MAIWEI P.C.
Address: 17081 SW 91 AVENUE
City-St-Zip: PALMETO BAY, FL 33157

Title: GM
Name: CHRISTIAN, GERARDO GARCIA
Address: C/ RIERA BLANCA NO 190, 60, 20.HOSPITALET
City-St-Zip: BARCELONA, BA 08902 SP

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: MAIWEI P. C. CHIOU

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date