

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111307

Entity Name: UNIVERSAL BRAKES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2340 SW 60TH TERRACE
MIRAMAR, FL

New Principal Place of Business:

1036 1CT
HALLANDALE, FL 33009

Current Mailing Address:

2340 SW 60TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

1036 1CT
HALLANDALE, FL 33009

FEI Number: 20-1423538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHE, AMNON
2340 SW 60TH TERRACE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MOSHE, AMNON
1036 1CT
HALLANDALE, FL 33009 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSHE, AMNON
Address: 1036 1CT
City-St-Zip: HALLANDALE, FL 33009

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: AMNON MOSHE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date