

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136023

FILED
Jan 05, 2012
Secretary of State

Entity Name: UNIVERSAL REALTY SERVICES, INC.

Current Principal Place of Business:

2 GROVE ISLE DRIVE
SUITE 1602
MIAMI, FL 33133

New Principal Place of Business:

18901 S. W. 106TH AVENUE
SUITE 124
MIAMI, FL 33157

Current Mailing Address:

2520 CORAL WAY
2515
CORAL GABLES, FL 33145

New Mailing Address:

2 GROVE ISLE DRIVE
SUITE 1602
MIAMI, FL 33133

FEI Number: 81-0659967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, MATTHEW B
2 GROVE ISLE DRIVE
SUITE 1602
MIAMI, FL 33133 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/S
Name: GINTER, WAYNE
Address: 2520 CORAL WAY SUITE 2515
City-St-Zip: CORAL GABLES, FL 33145

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: WAYNE GINTER

P/S

01/05/2012

Electronic Signature of Signing Officer or Director

Date