

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082058

FILED
Jan 11, 2009
Secretary of State

Entity Name: UNIVERSITY EQUITIES CORP.

Current Principal Place of Business:

% M. GOLDSTEIN
98 CUTTERMILL ROAD SUITE 364
GREAT NECK, NY 11021

New Principal Place of Business:

% M. GOLDSTEIN
7 PONDVIEW COURT
JERICO, NY 11753

Current Mailing Address:

% M. GOLDSTEIN
98 CUTTERMILL ROAD SUITE 364
GREAT NECK, NY 11021

New Mailing Address:

% M. GOLDSTEIN
7 PONDVIEW COURT
JERICO, NY 11753

FEI Number: 81-0673319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBACH, RANDY T
4145 GEORGES WAY
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, MARTIN A
Address: 98 CUTTERMILL ROAD, SUITE 364
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, MARTIN A
Address: 7 PONDVIEW COURT
City-St-Zip: JERICO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN GOLDSTEIN

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

_____ Date