

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004580

Entity Name: UNIVERSAL EN LINEA, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4500 SABAL PALM RD.
MIAMI, FL 33137

New Principal Place of Business:

6815 BISCAYNE BLVD
SUITE 103-207
MIAMI, FL 33138

Current Mailing Address:

4500 SABAL PALM RD.
MIAMI, FL 33137

New Mailing Address:

6815 BISCAYNE BLVD
SUITE 103-207
MIAMI, FL 33138

FEI Number: 04-3844473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SOLEDAD
4500 SABAL PALM RD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTINEZ, SOLEDAD
6815 BISCAYNE BLVD
MIAMI, FL 33138 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: SOLEDAD MARTINEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, SOLEDAD
Address: 6815 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: SOLEDAD MARTINEZ

MGM

04/16/2012

Electronic Signature of Signing Officer or Director

Date