2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098491

Entity Name: UNIVERSITY COINS, INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17860 US HWY 41 17860 N US HWY 41 LUTZ, FL 33549 17860 N US HWY 41 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17860 US HWY 41 17860 N US HWY 41 LUTZ, FL 33549 17860 N US HWY 41 LUTZ, FL 33549

FEI Number: 06-1787253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 YAFFE, MICHAEL
 YAFFE, MICHAEL

 17860 US HWY 41
 17860 N US HWY 41

 LUTZ, FL 33549
 US

 LUTZ, FL 33549
 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: MICHAEL YAFFE 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YAFFE, MICHAEL Address: 17860 N US HWY 41 City-St-Zip: LUTZ, FL 33549

Title: S

 Name:
 YAFFE, JOSEPH

 Address:
 17860 N US HWY 41

 City-St-Zip:
 LUTZ, FL 33549

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: MICHAEL YAFFE P 01/18/2012