

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135915

Entity Name: UNIVER - SALE INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

1745 PALM COVE BLVD
#305
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 7208
DELRAY BEACH, FL 33482

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
BUILDING C2, SUITE 302
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 EAST ATLANTIC AVENUE
BUILDING C2, SUITE 302
DELRAY BEACH, FL 33483 US

FEI Number: 45-0517384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIORO, BERTRAND
1745 PALM COVE BLVD
#305
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MARCHIORO, BERTRAND
777 EAST ATLANTIC AVENUE
BUILDING C2, SUITE 302
DELRAY BEACH, FL 33483 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

03/03/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARCHIORO, BERTRAND
Address: 777 EAST ATLANTIC AVENUE BLDG. C2, STE 302
City-St-Zip: DELRAY BEACH, FL 33483 US

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: MARCHIORO, BERTRAND

CEO

03/03/2012

Electronic Signature of Signing Officer or Director

Date