

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139023

FILED
Feb 02, 2009
Secretary of State

Entity Name: UNIVERSAL MAGAZINE & PRINTING, INC.

Current Principal Place of Business:

1470 LAGUNA LANE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2451 CENTERGATE DRIVE
#106
MIRAMAR, FL 33025 US

New Mailing Address:

1470 LAGUNA LANE
PEMBROKE PINES, FL 33026 US

FEI Number: 20-5826745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, DIANE
1470 LAGUNA LANE
PEMBROKE PINES, FL 33026 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: P () Delete
Name: BENAVIDES, DIANA
Address: 1470 LAGUNA LANE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA BENAVIDES

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02/02/2009

Electronic Signature of Signing Officer or Director

Date