

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088398

FILED
Feb 10, 2011
Secretary of State

Entity Name: FIRST UNIVERSAL REAL ESTATE, INC.

Current Principal Place of Business:

4231 SASHA TRAIL
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

4231 SASHA TRAIL
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 26-0644493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO A
4231 SASHA TRAIL
ST. CLOUD, FL 34772 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, ERNESTO A
Address: 4231 SASHA TRAIL
City-St-Zip: ST. CLOUD, FL 34772 US

Title: DVP
Name: MANDEL, JUDE
Address: 4231 SASHA TRAIL
City-St-Zip: ST. CLOUD, FL 34772 US

Title: DVP
Name: CHIN, JOHN L
Address: 8452 LAKE AMHURST TRAIL
City-St-Zip: ORLANDO, FL 32829 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: ERNESTO A. RODRIGUEZ

DP

02/10/2011

Electronic Signature of Signing Officer or Director

Date