

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093231

Entity Name: UNIVERSAL BOAT INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8449 BRAGANZA ST
SPRING HILL, FL 34608

New Principal Place of Business:

14780 SW 57TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

8449 BRAGANZA ST
SPRING HILL, FL 34608

New Mailing Address:

14780 SW 57TH TERRACE
MIAMI, FL 33193

FEI Number: 26-0741367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, WALTER
8449 BRAGANZA ST
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

BRITO, WALTER
14780 SW 57TH TERRACE
MIAMI, FL 33193 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, WALTER
Address: 14780 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: WALTER BRITO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date