

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098937

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNIVERSAL TRADE GROUP, INC.

Current Principal Place of Business:

8409 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6929 NW 46 ST
101
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2090207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, JORGE MR
13282 SW 127 COURT
MIAMI, FL 33186 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: VP
Name: GAMARRA, JUAN J
Address: 13282 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

Title: PT
Name: GARCIA, JORGE B
Address: 13282 SW 127 COURT
City-St-Zip: MIAMI, FL 33186

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: JORGE GARCIA

PT

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date