

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098937

FILED
Jun 04, 2012
Secretary of State

Entity Name: UNIVERSAL TURBINES 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 B
721 CRANDON BLVD
APT 307
KEY BISCAWAYNE, FL 33149 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: PT
Name: GARCIA, JORGE B
Address: 721 CRANDON BLVD, APT 307
City-St-Zip: KEY BISCAWAYNE, FL 33149

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 B. GARCIA

_____ Electronic Signature of Signing Officer or Director

PT

06/04/2012

_____ Date