

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134219

Entity Name: UNIVERSAL ADVISORS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3014 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

3014 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

FEI Number: 26-1616451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BURSTEIN, JACK D
701 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33139 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: JACK D. BURSTEIN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURSTEIN, GILDA
Address: 701 BRICKELL AVENUE
City-St-Zip: SUITE 2500, FL 33131

Title: S
Name: BURSTEIN, JACK
Address: 701 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

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: JACK D BURSTEIN

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date