

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000032121

Entity Name: UNIVERSITY OFFICE CENTER, INC.

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 83-0510790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARTITEGUI, ANDRES
9900 W. SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 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 () Delete
Name: LARTITEGUI, JAVIER
Address: 9900 W. SAMPLE ROAD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: LARTITEGUI, ANDRES
Address: 9900 W. SAMPLE ROAD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: TEXIER, CARMEN F D
Address: 9900 W. SAMPLE ROAD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER LARTITEGUI

DP

09/04/2009

Electronic Signature of Signing Officer or Director

Date