

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077615

FILED
Mar 16, 2011
Secretary of State

Entity Name: UNIVERSAL ACCESSORIES GROUP INC.

Current Principal Place of Business:

6985 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 667720
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POL, CHARLES
6985 NW 50TH STREET
MIAMI, FL 33166 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: MR.
Name: POL, CHARLES
Address: 6985 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: CHARLES POL

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date