

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096599

Entity Name: UNIVERSAL GROUP, INC.

FILED  
Apr 28, 2012  
Secretary of State

**Current Principal Place of Business:**

7228 NW 56TH ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7228 NW 56TH ST.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 30-0511129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: SPIEGEL & UTRERA

Electronic Signature of Registered Agent

04/28/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MATOS, GABRIEL P  
Address: 7228 NW 56TH ST  
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: GABRIEL P MATOS

Electronic Signature of Signing Officer or Director

PSD

04/28/2012

Date