

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107728

Entity Name: UNIVERSAL -1 IMPORTS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL RD
STE # 173
PLANTATION, FL 33324

New Principal Place of Business:

PAUL F. SCHNEIDER, 7860 PETERS RD
F-110
PLANTATION, FL 33324

Current Mailing Address:

151 N. NOB HILL RD
STE # 173
PLANTATION, FL 33324

New Mailing Address:

PAUL F. SCHNEIDER, 7860 PETERS RD
F-110
PLANTATION, FL 33324

FEI Number: 26-3866970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSILLAG, BERNADETT
151 N. NOB HILL RD
STE # 173
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS RD
F-110
PLANTATION, FL 33324 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: PAUL F. SCHNEIDER

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CSILLAG, BERNADETT
Address: 151 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

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: BERNADETT CSILLAG

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date