

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062875

FILED
Apr 11, 2011
Secretary of State

Entity Name: UNIVERSAL INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

543 SW 2ND ST, SUITE 03
MIAMI, FL 33130

New Principal Place of Business:

1259 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

Current Mailing Address:

543 SW 2ND ST, SUITE 03
MIAMI, FL 33130

New Mailing Address:

1259 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413

FEI Number: 27-0608282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWNY GARAY, ESQ.
19 WEST FLAGLER ST
SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAWNY GARAY, ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33413 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: RAWNY GARAY

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZAVALA FUENES, ZAIRA KARINA
Address: 1259 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D
Name: MEJIA MELGAR, LENIN MANUEL
Address: 1259 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

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: ZAIRA ZAVALA

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date