

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070483

FILED
Sep 21, 2011
Secretary of State

Entity Name: UNIVERSAL MAMBO PRODUCTIONS INC

Current Principal Place of Business:

2132 CENTRAL FLORIDA PKWY
ORLANDO, FL 32837 US

New Principal Place of Business:

2132 CENTRAL FLORIDA PKWY
STE C-8
ORLANDO, FL 32837 US

Current Mailing Address:

2132 CENTRAL FLORIDA PARKWAY
SUITE C8
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-0786868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAEZ, ERIC
3759 GRANDEWOOD BLVD
APT 313
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BAEZ, ERIC
1540 SHERBOURNE STREET
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

09/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, ERIC
Address: 1540 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: MCLEMORE, VANESSA
Address: 3759 GRANDEWOOD BLVD, APT 323
City-St-Zip: ORLANDO, FL 32837

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: VANESSA MCLEMORE

VP

09/21/2011

Electronic Signature of Signing Officer or Director

Date