

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071108

FILED
Apr 26, 2011
Secretary of State

Entity Name: UNIVERSAL CLOSURES (AMERICAS) INC.

Current Principal Place of Business:

13611 DEERING BAY DRIVE, #704
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13611 DEERING BAY DRIVE, #704
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 27-0818083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELEM, RODOLFO
13611 DEERING BAY DR. SUITE 704
CORAL GABLES, FL 33158 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: D
Name: DRUITT, DEBORAH A
Address: 5 SHANON POINT,OAKFIELD CLOSE TEWKESBURY B
City-St-Zip: TEWKESBURY,GLOUCESTERSHIR, XX

Title: PS
Name: SELEM, RODOLFO J
Address: 13611 DEERING BAY DR> SUITE &)\$
City-St-Zip: CORAL GABLES, FL 33158

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: RODOLFO SELEM

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date