

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096804

Entity Name: UNIVERSAL VISUALS, INC.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

17750 NW 67TH AVE., #702  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

17750 NW 67TH AVE., #702  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 27-1393955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALDWIN, DANA C  
17750 NW 67TH AVE., #702  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

VALDEZ, DANA C  
17750 NW 67TH AVE., #702  
MIAMI, FL 33015 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: DANA VALDEZ

03/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VALDEZ, DANA C  
Address: 17750 NW 67TH AVE., #702  
City-St-Zip: MIAMI, FL 33015

Title: VP  
Name: VALDEZ, RICARDO  
Address: 17750 NW 67TH AVE #702  
City-St-Zip: HIALEAH, FL 33015

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: DANA VALDEZ

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date