

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020780

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN UNIVERSAL HOLDINGS, CORP.

Current Principal Place of Business:

2050 CORAL WAY
402
MIAMI, FL 33145 US

New Principal Place of Business:

3301 NE 183RD ST
1907
AVENTURA, FL 33160 US

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145 US

New Mailing Address:

3301 NE 183RD ST
1907
AVENTURA, FL 33160 US

FEI Number: 27-2079289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
219
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SEMAS CONSULTING LLC
3301 NE 183RD STREET
1907
AVENTURA, FL 33160 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: SEMAS CONSULTING LLC

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIDAN, LEONARDO
Address: 3301 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

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: LEONARDO LEDAIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date