

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023917

FILED
Jan 26, 2011
Secretary of State

Entity Name: UNIVERSAL WEALTH EXCHANGE, INC.

Current Principal Place of Business:

4045 NW 62ND DR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

5410 NW
49TH AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4045 NW 62ND DR.
COCONUT CREEK, FL 33073

New Mailing Address:

5410 NW
49TH AVE
COCONUT CREEK, FL 33073

FEI Number: 27-2137239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, RENATA
4045 NW 62ND DR.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LAZO, RENATA
5410 NW
49TH AVE
COCONUT CREEK, FL 33073 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: RENATA LAZO

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAZO, RENATA
Address: 5410 NW 49TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD
Name: GARAYP, ENZIO
Address: ALAMEDA SERRA DA MANTIQUEIRA #1080
City-St-Zip: NOVA LIMA, MG 34000 BRAZIL, XX

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: RENATA LAZO

PSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date