

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036697

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE UNIVERSE LINES UP, INC.

Current Principal Place of Business:

8646 VIA REALE
2
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8646 VIA REALE
2
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, NOLAN K ESQ.
25 W. FLAGLER ST.
900
MIAMI, FL 33130 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: P
Name: HERCHAN, DEBORAH
Address: 2406 91ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: POMPIS, SHEREE
Address: 8646 VIA REALE 2
City-St-Zip: BOCA RATON, FL 33496

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: DEBORAH HERCHAN

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date