

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036697

FILED  
Mar 21, 2012  
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:

870 CORAL RIDGE DRIVE  
303  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

8646 VIA REALE  
2  
BOCA RATON, FL 33496

## New Mailing Address:

870 CORAL RIDGE DRIVE  
303  
CORAL SPRINGS, FL 33071

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: 870 CORAL RIDGE DRIVE, APT. 303  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP  
Name: HERCHAN, RYAN O  
Address: 870 CORAL RIDGE DRIVE, APT. 303  
City-St-Zip: CORAL SPRINGS, FL 33071

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date