

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062487

Entity Name: UNIVERSAL EXPORT .77 INC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

16821NW 78 CT
HIALEAH, 33016 FL

New Principal Place of Business:

16821NW 78 CT
HIALEAH, FL 33016 US

Current Mailing Address:

P.O.BOX 4301
HIALEAH, FL 33016 US

New Mailing Address:

P.O.BOX 4301
HIALEAH, FL 33014 US

FEI Number: 27-3163042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSELLO, ALINA OWNER
16522 NW 82 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROSELLO, RICARDO J OWNER
16522 NW 82 PL
HIALEAH, FL 33016 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: RICARDO J. ROSELLO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELLO, RICARDO J
Address: 16522 NW 82 PL
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC
Name: ROSELLO, ALINA
Address: 16522 NW 82 PL
City-St-Zip: HIALEAH, FL 33016 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: RICARDO J. ROSELLO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date