

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080067

FILED
Apr 22, 2011
Secretary of State

Entity Name: UNIVERSALL SHOPPING NETWORK, INC.

Current Principal Place of Business:

4959 NW 57TH LANE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

4959 NW 57TH LANE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

810 N. MAPLE ST
PROSPECT HEIGHT, IL 60070 US

FEI Number: 27-3599911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALACSINA, TAMAS
4959 NW 57TH LANE
CORAL SPRINGS, FL 33067 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: DIR
Name: MALACSINA, TAMAS
Address: 4959 NW 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067 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: TAMAS MALACSINA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date