

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085286

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNIVERSAL PATHOLOGY INC.

Current Principal Place of Business:

6161 NW 2ND AVENUE
APT. 614
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6161 NW 2ND AVENUE
APT. 614
BOCA RATON, FL 33487 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PAPAYAN, STANISLAV
6161 NW 2ND AVENUE
APT. 614
BOCA RATON, FL 33487 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: DPST
Name: PAPAYAN, STANISLAV
Address: 6161 NW 2ND AVENUE APT. 614
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: BARKER, JENNIFER
Address: 6161 NW 2ND AVENUE APT. 614
City-St-Zip: BOCA RATON, FL 33487 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: STANISLAV PAPAYAN

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date