2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101636

Entity Name: UNIVERSAL GLOBAL INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17934 NW 87TH PLACE HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

17934 NW 87TH PLACE HIALEAH, FL 33018

FEI Number: 27-4314189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLOA, ELIER 17934 NW 87TH PLACE HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ULLOA, ELIER

Address: 17934 NW 87TH PLACE City-St-Zip: HIALEAH, FL 33018

Title: VP

Name: RODRIGUEZ, HEYDIS Address: 17934 NW 87TH PLACE City-St-Zip: HIALEAH, FL 33018

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: ELIER ULLOA P 04/09/2012