

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046473

Entity Name: UNIVERSAL BRANDING INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 314
NORTH MIAMI, FL 33181

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131

New Mailing Address:

12955 BISCAYNE BLVD
SUITE 314
NORTH MIAMI, FL 33181

FEI Number: 99-0366119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ATTIAS, DAVID
1649 PRESIDENTIAL WAY
NORTH MIAMI, FL 33179 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: DAVID ATTIAS

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATTIAS, DAVID
Address: 1649 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI, FL 33179

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: DAVID ATTIAS

MR

03/02/2012

Electronic Signature of Signing Officer or Director

Date