2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049628

FILED May 01, 2012 Secretary of State

Entity Name: UNIVERSAL BUSINESS ORGANIZATION, CORP.

Current Principal Place of Business: New Principal Place of Business:

3209 VILLA STRADA WAY ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

3209 VILLA STRADA WAY ORLANDO, FL 32835 US

FEI Number: 45-2439991 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:

DR TAX, CO.

5619 INTERNATIONAL DR

ORLANDO, FL 328819 US

TAX DIRECT INCORPORATED

5619 INTERNATIONAL DR

ORLANDO, FL 328819 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: TAX DIRECT INCORPORATED 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, ZELITA
Address: 3209 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 US

Title: VP

Name: FONGHER, SILVIO
Address: 3209 VILLA STRADA WAY
City-St-Zip: ORLANDO, FL 32835 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: ZELITA WILLIAMS P 05/01/2012