

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077410

Entity Name: UNIVERSAL PAGES CORP

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8 ST
200
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 ST
2000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8 ST
200
MIAMI, FL 33130

New Mailing Address:

80 SW 8 ST
SUITE #2000
MIAMI, FL 33130

FEI Number: 45-3244284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, CLAUDIA
80 SW 8 ST
200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOLANO, CLAUDIA
80 SW 8 ST
SUITE #200
MIAMI, FL 33130 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: CLAUDIA SOLANO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOLANO, CLAUDIA
Address: 80 SW 8 ST SUITE #2000
City-St-Zip: MIAMI, FL 33130

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: CLAUDIA SOLANO

MRS.

03/12/2012

Electronic Signature of Signing Officer or Director

Date