

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086516

FILED
Mar 08, 2012
Secretary of State

Entity Name: UNIVERSAL CLEARING CORP.

Current Principal Place of Business:

432 BRADSHAW CI.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

432 BRADSHAW CI.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-3504830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENARDO, VIRGINIA
432 BRADSHAW CI.
PORT ST. LUCIE, FL 34953 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: P, T
Name: DENARDO, VIRGINIA
Address: 432 BRADSHAW CI.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP S
Name: VAN DOOREN, HILAIRE
Address: 9140 SHORT CHIP CI.
City-St-Zip: PORT ST. LUCIE, FL 34986 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: HILAIRE VAN DOOREN

VP S

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date