

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000093845

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** UNIVERSAL CAPITAL INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

2348 STONE CROSS CIRCLE  
ORLANDO, FL 32828

**New Principal Place of Business:**

15830 WOODLAND SPRING COURT  
ORLANDO, FL 32828

**Current Mailing Address:**

2348 STONE CROSS CIRCLE  
ORLANDO, FL 32828

**New Mailing Address:**

15830 WOODLAND SPRING COURT  
ORLANDO, FL 32828

**FEI Number:** 45-4341857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIAZ, REUS & TARG, LLP  
121 SOUTH ORANGE AVENUE  
SUITE 1270  
ORLANDO, FL 32801 US

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

DIAZ, REUS & TARG, LLP -- ROBERT Q. LEE  
121 SOUTH ORANGE AVENUE  
SUITE 1270  
ORLANDO, FL 32801 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: ROBERT Q. LEE

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DE GROOT, MARK  
Address: 15830 WOODLAND SPRING COURT  
City-St-Zip: ORLANDO, FL 32828

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: MARK DE GROOT

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date