

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096065

FILED
Jan 11, 2012
Secretary of State

Entity Name: UNIVERSAL COMPUTER PARTS, INC.

Current Principal Place of Business:

6412 N. UNIVERSITY DR
#102
TAMARAC, FL 33321

New Principal Place of Business:

6412 N. UNIVERSITY DR
#102
TAMARAC, FL 33321 UN

Current Mailing Address:

6412 N. UNIVERSITY DR
#102
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-3755829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, ANGEL L
8220 PRESTIGE COMMONS DR
TAMARAC, FL 33321 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
Name: CANALES, ANGEL L
Address: 8220 PRESTIGE COMMONS DR
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: LEWIS, WALLACE
Address: 11072 ROYAL PALM BLVD
City-St-Zip: TAMARAC, FL 33065

Title: SEC
Name: ALICEA, CARLOS
Address: 1400 NE 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T
Name: GAUNTLETT, CRAWFORD
Address: 9451 SANTA ROSA DR
City-St-Zip: TAMARAC, FL 33321

Title: TR
Name: FERNANDEZ, RAYMI
Address: 8220 PRESTIGE COMMONS DR
City-St-Zip: TAMARAC, FL 33321

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: ANGEL L CANALES

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date