

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22268

FILED
Jun 23, 2009
Secretary of State

Entity Name: OUTINORD UNIVERSAL INCORPORATED

Current Principal Place of Business:

115 N.W. 167 STREET
4TH FLOOR
NORTH MIAMI BEACH, FL 33169 US

Current Mailing Address:

115 N.W. 167 STREET
4TH FLOOR
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

301 WEST 41ST STREET
SUITE 400-401
MIAMI BEACH, FL 33140 US

New Mailing Address:

301 WEST 41ST STREET
SUITE 400-401
MIAMI BEACH, FL 33140 US

FEI Number: 13-2915032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIZ, JOHANNA
115 NW 167 STREET
SUITE 400
NORTH MIAM BEACH, FL 33169 US

Name and Address of New Registered Agent:

MADRIZ, JOHANNA
301 WEST 41ST STREET
SUITE 400-401
MIAMI BEACH, FL 33140 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHTCHIGROVSKY, VINCENT
Address: 115 N.W. 167 STEET, #400
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: S () Delete
Name: MADRIZ, JOHANNA
Address: 115 N.W. 167 STREET, #400
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ARIBI, HAMID
Address: 301 WEST 41ST STREET #400-401
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: MADRIZ, JOHANNA
Address: 301 WEST 41ST STREET #400-401
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHANNA MADRIZ

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06/23/2009

Electronic Signature of Signing Officer or Director

Date