

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005438

FILED
Apr 13, 2012
Secretary of State

Entity Name: UNIVEX INTERNATIONAL, INC.

Current Principal Place of Business:

12350 S.W. 132ND COURT
SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

283 ROY CHRISTIE ROAD
LUFKIN, TX 75904

Current Mailing Address:

12350 S.W. 132ND COURT
SUITE 103
MIAMI, FL 33186

New Mailing Address:

283 ROY CHRISTIE ROAD
LUFKIN, TX 75904

FEI Number: 65-0394798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, RAGAN
8220 SUNSET DR.
MIAMI, FL 33143 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: PSTD
Name: ALVAREZ, CELIA A
Address: 283 ROY CHRISTIE ROAD
City-St-Zip: LUFKIN, TX 75904

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: CELIA A. ALVAREZ

PRES

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date