

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077535

FILED
Mar 02, 2011
Secretary of State

Entity Name: UNIVERSAL PHONE CORPORATION

Current Principal Place of Business:

1100 N W 163 DR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 N W 163 DR
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0473849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPEGUI, ANA
12803 SW 53 CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

UPEGUI, FABIO SR
1100 NW 163 DR
MIAMI, FL 33169 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: FABIO UPEGUI

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UPEGUI, ANA
Address: 12803 SE 53 CT
City-St-Zip: MIRAMAR, FL 33027

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: FABIO UPEGUI

PRE

03/02/2011

Electronic Signature of Signing Officer or Director

Date