

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077535

FILED
Feb 21, 2012
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, FABIO SR
1100 NW 163 DR
MIAMI, FL 33169 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: PSD
Name: UPEGUI, FABIO
Address: 1100 NW 163 DR
City-St-Zip: MIAMI, FL 33178

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

PSD

02/21/2012

Electronic Signature of Signing Officer or Director

Date