2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P94000022101

Entity Name: UNIVERSAL LABS OF AMERICA, INC.

Current Principal Place of Business:

2025 NW 102 AVENUE
UNIT 106
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVENUE
UNIT 106
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0476682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, LILIAM
1225 S.W. 143 PLACE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: HERNANDEZ, LILIAM
Address: 2025 N.W. 102 AVE., STE. 106
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete
Name: HERNANDEZ, JUAN
Address: 2025 N.W. 102 AVE., STE. 106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LILIAM HERNANDEZ PT 04/28/2009
Electronic Signature of Signing Officer or Director Date