

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022101

FILED
Apr 30, 2011
Secretary of State

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 ()**

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

OFFICERS AND DIRECTORS:

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

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

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: LILIAM HERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date