

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004162

Entity Name: UNIVERSAL REALTY CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 US

New Principal Place of Business:

11450 LAKE SHORE DR.
COOPER CITY, FL 33026 US

Current Mailing Address:

1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 US

New Mailing Address:

11450 LAKE SHORE DR.
COOPER CITY, FL 33026 US

FEI Number: 65-0550992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO, GOMEZ A
1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FAUSTO, GOMEZ A
11450 LAKE SHORE DR.
COOPER CITY, FL 33026 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, FAUSTO A
Address: 11450 LAKE SHORE DR.
City-St-Zip: COOPER CITY, FL 33026 US

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: FAUSTO A. GOMEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date