

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027259

FILED
Jan 10, 2012
Secretary of State

Entity Name: UNIVERSE GOLD U.S.A. CORP.

Current Principal Place of Business:

169 E. FLAGLER STREET
STE 716
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
STE 716
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0570171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATARO, MARIO
169 E. FLAGLER STREET
STE. 716
MIAMI, FL 33131 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: P
Name: PATARO, MARIO
Address: 169 E. FLAGLER STREET STE 716
City-St-Zip: MIAMI, FL 33131

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: MARIO PATARO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date