

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017560

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: UNIVERSAL AMUSEMENT CORPORATION

**Current Principal Place of Business:**

8315 N.W. 52ND PL.  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

8315 N.W. 52ND PL.  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 65-0658208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, MELVIN  
8315 N.W. 52ND PL.  
CORAL SPRINGS, FL 33067 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: PD ( ) Delete  
Name: PEREZ, MELVIN  
Address: 8315 NW 52 PL  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TS ( ) Delete  
Name: WALECK, LISA  
Address: 8315 NW 52 PL  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Delete  
Name: PEREZ, HIRAM  
Address: 13301 N.W. 8TH COURT  
City-St-Zip: SUNRISE, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MELVIN PEREZ

PD

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date