

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017560

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, MELVIN
Address: 8315 NW 52 PL
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

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: MELVIN PEREZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date