

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: UNIVERSAL TRADING CORPORATION EXPORT & IMPORT

Current Principal Place of Business:

3514 N.W. 14TH COURT
LAUDERHILL, FL 33311

New Principal Place of Business:

3514 N.W. 14TH COURT
LAUDERHILL, FL 33311 US

Current Mailing Address:

3514 N.W. 14TH COURT
LAUDERHILL, FL 33311

New Mailing Address:

3514 N.W. 14TH COURT
LAUDERHILL, FL 33311 US

FEI Number: 65-0673425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, JOSE A
3514 N.W. 14TH COURT
LAUDERHILL, FL 33311 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: LEMOS, JOSE A
Address: 3514 N.W. 14TH COURT
City-St-Zip: LAUDERHILL, FL 33311 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: JOSE ANTONIO LEMOS

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date