

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032280

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNIVERSAL HARDWARE GROUP, INC.

Current Principal Place of Business:

561 NW 54TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

561 NW 54TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0410354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ODINORD
750 NE 147TH STREET
MIAMI, FL 33150 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: PHILIPPE, PIERRE C
Address: 1325 N.E. 203 ST
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: HORAT, TELUSMORD
Address: 10540 NW 8 AVE.
City-St-Zip: MIAMI, FL 33150

Title: VD
Name: O DINORD, CHARLES
Address: 750 NE 147HT STREET
City-St-Zip: MIAMI, FL 33127

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: PIERRE PHILIPPE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date