2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052874

Apr 18, 2012 Secretary of State

Entity Name: UNIVERSAL HEALTH COMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 S FEDERAL HWY 1200 S FEDERAL HWY

202 BOYNTON BEACH, FL 33435

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1200 S FEDERAL HWY 1200 S FEDERAL HWY

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 65-0760544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAPATHEODOROU, ANDREAS
1200 S FEDERAL HWY 202
BOYNTON BEACH, FL 33435 US
PAPATHEODOROU, ANDREAS
1200 S FEDERAL HWY 203
BOYNTON BEACH, FL 33435 US

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: ANDREAS PAPATHEODOROU 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PAPATHEODOROU, CHRISTOS
Address: 1200 SOUTH FEDERAL HWY STE 203
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PVTD

Name: PAPATHEODOROU, ANDREAS
Address: 1200 SOUTH FEDERAL HWY STE 203
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDREAS PAPATHEODOROU PVTD