

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088915

FILED
Jun 08, 2012
Secretary of State

Entity Name: UNIVERSAL MICROSYSTEMS, INC.

Current Principal Place of Business:

1840 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1840 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0790388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ABRAHAM
1840 BAY DRIVE
MIAMI BEACH, FL 33141 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: ELIAS, ABRAHAM
Address: 1840 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MISHCON, ADAM
Address: 537 28TH STREET
City-St-Zip: SAN FRANCISCO, CA 94131

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: ABRAHAM ELIAS

DIR

06/08/2012

Electronic Signature of Signing Officer or Director

Date