

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007475

FILED
Jan 07, 2011
Secretary of State

Entity Name: UNIVERSAL PHONE CARD, CORP.

Current Principal Place of Business:

3414 W 84 STREET
102
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3414 W 84 STREET
102
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0822478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, JOHN
3414 W 84 ST SUITE 102
HIALEAH, FL 33018 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: DUQUE, JOHN
Address: 1387 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: DE LOS SANTOS, FRANKLIN
Address: 155651 SW 112 WAY
City-St-Zip: MIAMI, FL 33193

Title: TD
Name: DAR, IRFAN
Address: 1898 NW 141 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN J DUQUE

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date