

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027998

Entity Name: SPH UNIVERSAL, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2670 N UNIVERSITY DRIVE
STE 206
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2670 N UNIVERSITY DRIVE
STE 206
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0822729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HECTOR
2670 N. UNIVERSITY DR. #206
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
2670 N. UNIVERSITY DR.
STE 206
SUNRISE, FL 33322 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: HECTOR L RODRIGUEZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, HECTOR L
Address: 2670 N UNIVERSITY DR, STE 206
City-St-Zip: SUNRISE, FL 33322

Title: TRUS
Name: RODRIGUEZ, CINTYA E
Address: 2670 N. UNIVERSITY DR. STE. 206
City-St-Zip: SUNRISE, FL 33322

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: HECTOR L RODRIGUEZ

PSTD

02/13/2012

Electronic Signature of Signing Officer or Director

Date