

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044577

FILED
Jan 29, 2009
Secretary of State

Entity Name: UNIVERSAL TOWERS CONSTRUCTION, INC.

Current Principal Place of Business:

7800 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O RVERO PALMER & MESTRE LLP
2525 PONCE DE LEON BLVD. SUITE 1000
MIAMI, FL 33134

New Mailing Address:

7800 UNIVERSAL BLVD.
ORLANDO, FL 32819

FEI Number: 59-3517741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRINDADE, JR, LUIZ
7800 UNIVERSAL BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

OLIVEIRA, LIS R
7800 UNIVERSAL BLVD
ORLANDO, FL 32819 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: LIS REJANE OLIVEIRA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBEIRO, JOAO A
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ZANCHET, ZILBERTO
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Delete
Name: RIBEIRO, KELLY A
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BOMFIM, FRANCISCO F
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: S,VP (X) Change () Addition
Name: ZANCHET, ZILBERTO
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO FERREIRA BOMFIM

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date