

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000044577

FILED
Nov 19, 2010
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:

7800 UNIVERSAL BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3517741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LIS R
7800 UNIVERSAL BLVD
ORLANDO, FL 32819 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: DPT
Name: BOMFIM, FRANCISCO F
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: BOMFIM, FRANCISCO
Address: 7800 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

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: FRANCISCO F. BOMFIM

S

11/19/2010

Electronic Signature of Signing Officer or Director

Date