

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078716

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNIVERSAL INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33015

New Principal Place of Business:

70 E. 51 PLACE
HIALEAH, FL 33013

Current Mailing Address:

15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33015

New Mailing Address:

70 E. 51 PLACE
HIALEAH, FL 33013

FEI Number: 65-0901842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS MANUEL
15295 NW 60TH AVE
SUITE 100
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS MANUEL
70 E. 51 PLACE
HIALEAH, FL 33013 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: LUIS RODRIGUEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS M
Address: 15295 NW 60 AVE STE 100
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS M
Address: 70 E. 51 PLACE
City-St-Zip: HIALEAH, FL 33013

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: LUIS RODRIGUEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date