

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079265

Entity Name: UNIVERSAL 21ST HOTELS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1517 NORTH L STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

3483 GULFSTREAM RD
LAKE WORTH, FL 33461

Current Mailing Address:

1517 NORTH L STREET
LAKE WORTH, FL 33460

New Mailing Address:

3483 GULFSTREAM RD
LAKE WORTH, FL 33461

FEI Number: 65-0865515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN L. WINIG, ESQ.
401 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ANTILA, MARTIN O
3483 GULFSTREAM RD
LAKE WORTH, FL 33461 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: ANTILA MARTIN O

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STP
Name: ANTILA, MARTIN
Address: 3483 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

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: ANTILA MARTIN O

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date