

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079265

FILED
Apr 18, 2012
Secretary of State

Entity Name: UNIVERSAL 21ST HOTELS, INC.

Current Principal Place of Business:

3483 GULFSTREAM RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3483 GULFSTREAM RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0865515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date