

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002861

Entity Name: UNIVERSAL BRANDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8207 NW 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8207 NW 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 54-2075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
8207 NW 70 STREET
MIAMI, FL 33166 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: P
Name: DIAZ, RAUL E
Address: 8207 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DIAZ, ARACELY D
Address: 8207 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: RAUL E DIAZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date