

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002861

Entity Name: UNIVERSAL BRANDS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8207 NW 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

6940 NW 50 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8207 NW 70 STREET
MIAMI, FL 33166 US

New Mailing Address:

6940 NW 50 STREET
MIAMI, FL 33166 US

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:

DIAZ, RAUL E
6940 NW 50 STREET
MIAMI, FL 33166 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: RAUL E. DIAZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, RAUL E
Address: 6940 NW 50 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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date