2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: UNIVERSAL TELECOM SERVICES, INC.

Current Principal Place of Business:

6922 HOLLYWOOD BLVD.
9TH FLOOR
LOS ANGELES, CA 90028

New Principal Place of Business:

Current Mailing Address:

6922 HOLLYWOOD BLVD.
9TH FLOOR
LOS ANGELES, CA 90028

New Mailing Address:

FEI Number: 65-0885812 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CEO
Name: LOSHITZER, ZOHAR
Address: 6922 HOLLYWOOD BLVD 9TH FL
City-St-Zip: LOS ANGELES, CA 90028

Title: FIN
Name: YUNG, MARK
Address: 6922 HOLLYWOOD BLVD 9TH FL
City-St-Zip: LOS ANGELES, CA 90028

Title: CONT
Name: SLAVIN, N. M CONTROL
Address: 6922 HOLLYWOOD BLVD 9TH FL
City-St-Zip: LOS ANGELES, CA 90028

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: MONROE SLAVIN CONT 04/10/2012
Electronic Signature of Signing Officer or Director Date