

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014275

FILED
Mar 30, 2012
Secretary of State

Entity Name: UNIVERSITY AND PINES, INC.

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
PENTHOUSE 810
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BOULEVARD
PENTHOUSE 810
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0914686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SCOTT IRELAND
12000 BISCAYNE BOULEVARD
PENTHOUSE 810
MIAMI, FL 33181 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: DPT
Name: R. SCOTT IRELAND
Address: 12000 BISCAYNE BOULEVARD #810
City-St-Zip: MIAMI, FL 33181

Title: VS
Name: IRELAND, SCOTT M
Address: 12000 BISCAYNE BLVD #810
City-St-Zip: MIAMI, FL 33181

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: R. SCOTT IRELAND

DPT

03/30/2012

Electronic Signature of Signing Officer or Director

Date