

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035762

Entity Name: UNIVERSAL BOND, INC.

FILED
Dec 22, 2009
Secretary of State**Current Principal Place of Business:**1540 NW 15 STREET ROAD
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**1540 NW 15 STREET ROAD
MIAMI, FL 33125**New Mailing Address:**

FEI Number: 65-0910935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COLLINS, WAYNE D
1540 NW 15 STREET ROAD
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**GOMEZ, KLAUS
1540 NW 15 STREET ROAD
MIAMI, FL 33125 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: KLAUS GOMEZ

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: COLLINS, WAYNE D JR
Address: 1540 NW 15 STREET ROAD
City-St-Zip: MIAMI, FL 33125Title: VP () Delete
Name: DIAZ, JORGE
Address: 1540 NW 15TH STREET ROAD
City-St-Zip: MIAMI, FL 33125 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: GOMEZ, KLAUS
Address: 1540 NW 15 STREET ROAD
City-St-Zip: MIAMI, FL 33125Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE DIAZ

VP

12/22/2009

Electronic Signature of Signing Officer or Director

Date