

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035762

Entity Name: UNIVERSAL BOND, INC.

FILED
Apr 19, 2011
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:

GOMEZ, KLAUS
1540 NW 15 STREET ROAD
MIAMI, FL 33125 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: PRES
Name: GOMEZ, KLAUS
Address: 1540 NW 15 STREET ROAD
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: DIAZ, JORGE
Address: 1540 NW 15TH STREET ROAD
City-St-Zip: MIAMI, FL 33125 US

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: KLAUS GOMEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date