

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037177

FILED
Feb 03, 2009
Secretary of State

Entity Name: UNIVERSAL REALTY INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 5661
HIALEAH, FL 33014

New Principal Place of Business:

5395 NW 165 STREET
HIALEAH, FL 33014

Current Mailing Address:

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0915674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRAN, KEVIN
18999 BISCAYNE BLVD.
SUITE 205
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAN, KEVIN
Address: 5395 N.W. 165TH STREET
City-St-Zip: MIAMI, FL 33014

Title: SD () Delete
Name: LAM, MU K
Address: 5395 N.W. 165TH STREET
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: KEVIN TRAN

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date