

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037177

FILED
Feb 14, 2012
Secretary of State

Entity Name: UNIVERSAL REALTY INVESTMENTS, INC.

Current Principal Place of Business:

5395 NW 165 STREET
HIALEAH, FL 33014

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: KEVIN TRAN

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date