

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89906

FILED
Jan 25, 2010
Secretary of State

Entity Name: UNIVERSAL MARKETING CORPORATION OF AMERICA

Current Principal Place of Business:

6961 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

7965 NW 33 STREET
MIAMI, FL 33122

Current Mailing Address:

6961 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

7965 NW 33 STREET
MIAMI, FL 33122

FEI Number: 65-0292604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ULPIANO
6961 NW 82 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, ULPIANO
7965 NW 33 STREET
MIAMI, FL 33122 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:

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEJIA, ULPIANO
Address: 7965 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

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: ULPIANO MEJIA

PSD

01/25/2010

Electronic Signature of Signing Officer or Director

Date