2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044577

Entity Name: UNIVERSAL TOWERS CONSTRUCTION, INC.

Current Principal Place of Business:

7800 UNIVERSAL BLVD. ORLANDO. FL 32819

Current Mailing Address:

7800 UNIVERSAL BLVD. ORLANDO, FL 32819

FEI Number: 59-3517741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN FLORIDA 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC5743952746

Officer/Director Detail:

Title DPT Title S

NameBOMFIM, FRANCISCO FNameBOMFIM, FRANCISCOAddress7800 UNIVERSAL BLVDAddress7800 UNIVERSAL BLVDCity-State-Zip:ORLANDO FL 32819City-State-Zip:ORLANDO FL 32819

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: FRANCISCO F BOMFIM

DPT

04/18/2013