

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 30, 2007
Secretary of State

DOCUMENT# N34221

Entity Name: UNIVERSAL HERITAGE INSTITUTE, INC.**Current Principal Place of Business:**C/O DR. MOIEZ A. TAPIA
5904 S.W. 64 PLACE
MIAMI, FL 331432056**New Principal Place of Business:**4851 NW 183RD STREET
MIAMI GARDENS, FL 330552955 US**Current Mailing Address:**C/O DR. MOIEZ A. TAPIA
5904 S.W. 64 PLACE
MIAMI, FL 331432056**New Mailing Address:**P. O. BOX 248384
CORAL GABLES, FL 33124 US**FEI Number:** 65-0268904**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TAPIA, MOIEZ A.
5904 S.W. 64 PLACE
MIAMI, FL 33143 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:** CD () Delete
Name: ZAFAR, SYED F BR
Address: 9705 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176**Title:** VCD () Delete
Name: FASIHI, SADARUL H BR
Address: 5931 SW 46TH ST
City-St-Zip: MIAMI, FL 33155**Title:** VCD () Delete
Name: IMTIAZ, FAISAL BR
Address: 11471 SW 104 ST
City-St-Zip: MIAMI, FL 33176**Title:** GS () Delete
Name: SYED, TARIQ A BR
Address: 605 NW 72 AVE, #106
City-St-Zip: MIAMI, FL 33126**Title:** TD () Delete
Name: NAQUI, NASIMUDDIN
Address: 3940 SW 121 ST AVE
City-St-Zip: MIAMI, FL 33175**Title:** MD () Delete
Name: ISHOOF, SAIF BR
Address: 11450 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: ZAFAR, SYED F
Address: 9705 SW 95TH AVE
City-St-Zip: MIAMI, FL 33176**Title:** VCD (X) Change () Addition
Name: FASIHI, SADARUL H
Address: 5931 SW 46TH ST
City-St-Zip: MIAMI, FL 33155**Title:** VCD (X) Change () Addition
Name: IMTIAZ, FAISAL
Address: 11471 SW 104 ST
City-St-Zip: MIAMI, FL 33176**Title:** GS (X) Change () Addition
Name: SYED, TARIQ A
Address: 605 NW 72 AVE, #106
City-St-Zip: MIAMI, FL 33126**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MD (X) Change () Addition
Name: ISHOOF, SAIF
Address: 11450 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYED F. ZAFAR

CD

07/30/2007

Electronic Signature of Signing Officer or Director

Date