

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90109 046 ***150.00

DOCUMENT # P02000002156

1. Entity Name
UNIVERSAL TRADING OF SOUTH FLORIDA, INC.



Principal Place of Business
10431 NW 28 STREET SUITE E106
MIAMI FL 33172

Mailing Address
10431 NW 28 STREET SUITE E106
MIAMI FL 33172

2. Principal Place of Business
6500 NW 72nd AVE

3. Mailing Address
6500 NW 72nd AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
01-0561562

Applied For
Not Applicable

Zip
33166

Country

Zip
33166

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

ITZCOVITCH, MARCEL
10431 NW 28 STREET SUITE E106
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
6500 NW 72 AVE
City MIAMI FL Zip Code 33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ITZCOVITCH, MARCEL Delete
STREET ADDRESS 10431 NW 28 STREET SUITE E106
CITY-ST-ZIP MIAMI FL 33172

TITLE TD
NAME ITZCOVITCH, MARIEL Delete
STREET ADDRESS 10431 NW 28 STREET SUITE E106
CITY-ST-ZIP MIAMI FL 33172

TITLE VS
NAME ELIAS, NATIVIDAD R Delete
STREET ADDRESS 10431 NW 28 STREET SUITE E106
CITY-ST-ZIP MIAMI FL 33172

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ITZCOVITCH MARCEL Change Addition
STREET ADDRESS 6500 NW 72 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE TD
NAME ITZCOVITCH MARIEL Change Addition
STREET ADDRESS 6500 NW 72 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE VS
NAME ELIAS NATIVIDAD Change Addition
STREET ADDRESS 6500 NW 72 AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03

305 463 0611

Date

Daytime Phone #