

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023377

Entity Name: UNIVERSAL SEAS INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 226396
MIAMI, FL 331226396

New Principal Place of Business:

4769 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 226396
MIAMI, FL 331226396

New Mailing Address:

FEI Number: 04-3743948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTMANN, WILHELM O
Address: P.O. BOX 226396
City-St-Zip: MIAMI, FL 331226396

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILHELM HARTMANN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date