

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000048922

FILED
May 13, 2007
Secretary of State**Entity Name:** UNIVERSAL INTERNATIONAL INC.**Current Principal Place of Business:**10422 NW 7TH AVE
MIAMI, FL 33150 US**New Principal Place of Business:****Current Mailing Address:**10422 NW 7TH AVE
MIAMI, FL 33150 US**New Mailing Address:****FEI Number:** 65-0521301**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KHALANI, ASHIDALI M
1786 NW 165 AVE
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**PARBTANI, SHOUKAT
5237 NW 105 COURT
MIAMI, FL 33178 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: SHOUKAT PARBTANI

05/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BHATTI, MOHAMMAD
Address: 11649 SW 59 COURT
City-St-Zip: PEMBROKE PINES, FL 33330

Title: D () Delete
Name: PARBTANI, SHOUKAT
Address: 5237 NW 105 COURT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VIRANI, ALKARIM A
Address: 15419 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: PERBTANI, AAMIR A
Address: 1293 NW 163 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: PARBTANI, SHAN
Address: 5237 NW 105 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: PARBTANI, SULTAN
Address: 11341 SW 61 STREET
City-St-Zip: MIAMI, FL 33173

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: SHOUKAT PARBTANI

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05/13/2007

Electronic Signature of Signing Officer or Director

Date