

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017258

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSE TRADING CORPORATION

Current Principal Place of Business:

8580 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

2330 NW 98TH LN
SUNRISE, FL 33322

Current Mailing Address:

8580 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

2330 NW 98TH LN
SUNRISE, FL 33322

FEI Number: 65-0563094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC.
20630 BISCAYNE BLVD
AVENTURA, FL 33180 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: P () Delete
Name: MOLINA, CARLOS A
Address: 8580 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

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 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 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: CARLOS MOLINA

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date