2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM Secretary of State

ANNGALAFORI	1VIAI 20, 2000 00:00 1
DOCUMENT # 529685 1. Entity Name UNIVERSAL LITHO AND ALBUMS, INC.	Secretary of State
Principal Place of Business 550 W 84TH STREET HIALEAH GARDENS, FL 33014-3616 US Mailing Address 550 W 84TH STREET HIALEAH GARDENS, FL 33014-3616 US HIALEAH GARDENS, FL 3301	
DO NOT WRITE IN THIS SPA	O3192005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent	
GARCIA, CARLOS O 510 NW 32 AVE MIAMI, FL 33184	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registe	red office or registered agent, or being a 3 State of Florida. I am familiar with, and accept
the obligations of registered agent. SIGNATURE	
Signature, typed or phinted name of registered agent and title IT applicable (NOTE Registered Agent signature to a 11/2 3 refr (17) 3 refr	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10, OFFICERS AND DIRECTORS	
TITLE PD NAME GARCIA, CARLOS O. STREET ADDRESS CITY-ST-ZIP MIAMI, FL	
TITLE VD	<u> </u>
NAME GONZALEZ, DARIO STREET ADDRESS 1865 BRICKELL AVE., #708 CITY-ST-ZIP MIAMI, FL	U00000275834 03/25/05-80018-002 150.00
TITLE SD	1
NAME MORENO, ANTONIO	
STREET ADDRESS 13330 S.W. 5TH ST.	DO NOT WRITE
CITY-ST-ZIP MIAMI, FL	_
TITLE TD NAME PAGE, ROBERTO STREET ADDRESS CALLE 6 B-1 MANSIONES GARDEN HILLS CITY-ST-ZIP GUAYNABO, PR	IN THIS SPACE
TITLE NAME STREET ADDRESS	
CITY-ST-ZIP	_
TITLE NAME 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)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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