

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028059

FILED
Apr 30, 2009
Secretary of State

Entity Name: 100UNIVERSAL ENTERPRISES, INC.

Current Principal Place of Business:

3010 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

14 CHASE AVE
WHITE PLAINS, NY 10606

New Mailing Address:

3731 NORTH COUNTRY CLUB DRIVES
723
AVENTURA, FL 33180

FEI Number: 26-2386358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-VALENCIA, FRANCIA I
3010 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LOPEZ-VALENCIA, FRANCIA I
3731 NORTH COUNTRY CLUB DRIVES
AVENTURA, FL 33180 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-VALENCIA, FRANCIA I
Address: 3010 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: LOPEZ-VALENCIA, DIANA M
Address: 14 CHASE AVE
City-St-Zip: WHITE PLAINS, NY 10606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-VALENCIA, FRANCIA I
Address: 3731 NORTH COUNTRY CLUB DRIVES
City-St-Zip: AVENTURA, FL 33180

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: FRANCIA I LOPEZ-VALENCIA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date