

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 529685 (0)

1. Corporation Name

UNIVERSAL LITHO AND ALBUMS, INC.

Principal Place of Business

10120 N.W. 80TH AVENUE
HALEAH GARDENS FL 33016

Mailing Address

10120 N.W. 80TH AVENUE
HALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/18/1977

3a. Date of Last Report
06/20/1994

4. FEI Number
59-1729613

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 550 W. 84TH ST.

2a. Mailing Address

26 550 W. 84TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 HIALEAH, FL

27 City & State

28 HIALEAH, FL

24 Zip Country

33014-3616

29 Zip Country

33014-3616

9. Name and Address of Current Registered Agent

MORENO, JOSE ANTONIO
13330 S.W. 5 ST.
MIAMI FL 33184

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of application

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	GARCIA, CARLOS O.	510 NW 32TH AVE	MIAMI FL
VD	GONZALEZ, DARIO	1865 BRICKELL AVE., #708	MIAMI FL
SD	MORENO, ANTONIO	13330 S.W. 5TH ST.	MIAMI FL
TD	PAGE, ROBERTO	CALLE 6 B-1 MANSIONES GARDEN HILLS	GUAYNABO PR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐
7				☐	☐
8				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 37-95 X 305-57-252