2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #572787** 04-16-2007 90067 007 ***150.00 1. Entity Name UNIVERSAL PICTURE FRAMES, INC. Principal Place of Business Mailing Address 40062170 7461 NW 72 AVENUE 7461 NW 72 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7101 NW 74 ST 7101 <u>NW 74 ST</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) MEDLEY FLORIDA MEDLEY, FLORIDA City & State Applied For City & State 4. FEI Number 59-1832519 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33166 <u>33166</u> USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACOSTA, JOSE MANUEL Street Address (P.O. Box Number is Not Acceptable) 620 W. 39 STREET HIALEAH, FL 33102 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE ☐ Delete TITLE ACOSTA, JOSE MANUEL NAME NAME STREET ADDRESS 620 W. 39 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the receiver of the corporation of the cor

SIGNATURÉ

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED