2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727175

FILED Mar 11, 2008 Secretary of State

Entity Name: UNIVERSAL GREAT BROTHERHOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

11933 S.W. 12TH COURT 1855 INDIAN ROAD PLAZA

DAVIE, FL 33325 US SUITE #203

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

11933 S.W. 12TH COURT 1855 INDIAN ROAD PLAZA

DAVIE, FL 33325 US SUITE #203

WEST PALM BEACH, FL 33409 US

FEI Number: 59-1800800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHECHA, PROSPERO M
11933 S.W. 12TH CT.
1855 INDIAN RD. PLAZA

DAVIE, FL 33325 US SUITE #203

WEST PALM BEACH, FL 33409 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: CARMEN MARIA CORRALES 03/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: MAHECHA, PROSPERO Name: CORRALES, CARMEN M

Address: 11933 S.W. 12TH CT. Address: 621 NORTH

City-St-Zip: DAVIE, FL 33325 City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete Title: VD (X) Change () Addition

 Name:
 CHASSOT, ANA
 Name:
 ILER, DONALD

 Address:
 15140 DURHAM LANE
 Address:
 619 NORTH

City-St-Zip: DAVIE, FL 33331 City-St-Zip: LAKE WORTH, FL 33460

Title: TD () Delete Title: TD (X) Change () Addition Name: BILLER, LAURIE Name: HANAU, DIANA

Address: 2550 SANDS WAY Address: 1010 NORTH OLIVE AVE.

City-St-Zip: COOPER CITY, FL 33026 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Sity-St-Zip. COOPER CITT, FL 33020 05 City-St-Zip. WEST PALIVI BEACH, FL 33401 0

 Title:
 SD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 WEISS, CHRISTINE
 Name:
 DOMINGUEZ, CRISTIAN

Address: 2401 RIVIERA DRIVE Address: 1070 SUMMIT PLACE CIRCLE, APT. A City-St-Zip: MIRAMAR, FL 33023 US City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: () Delete Title: VD () Change (X) Addition

Name: VELEZ, CHRISTIAM A

Address: Address: 1468 WATERWAY COVE DRIVE
City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 DURAN, MARIA E

 Address:
 Address:
 1364 CLIMBING RD. LANE

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33415

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN MARIA CORRALES PD 03/11/2008

Electronic Signature of Signing Officer or Director

Date