

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51754

FILED
Feb 02, 2006
Secretary of State

Entity Name: UNIVERSAL MOTORS OF MIAMI, INC.

Current Principal Place of Business:

6523 SW 47 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

4016 NW 29TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

6523 SW 47 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2135215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JOSE C
6523 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL RIO, JOSE C
Address: 6523 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: DEL RIO, ADRIANA
Address: 6523 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: DEL RIO, MANUEL J
Address: 4016 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA DEL RIO

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date