2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # G28461 Jul 09, 2008 08:00 AM Secretary of State 1. Entity Name UNIVERSAL I REALTY, INC. Principal Place of Business Mailing Address 301 ALMERIA 301 ALMERIA 330 330 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2282451 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVEIRA, RAMON R DO NOT WRITE 301 ALMERIA AVENUE **SUITE #330 IN THIS SPACE** CORAL GABLES, FL 33134-5822 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 the obligations of registered agent. 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TM F SILVEIRA, URSULA Q NAME STREET ADDRESS 301 ALMERIA AVE #330 CORAL GABLES, FL 331345822 CITY-ST-ZIP TITLE SILVEIRA, RAMON R NAME STREET ADORESS 301 ALMERIA AVE, SUITE 330 CORAL GABLES, FL 33134 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 redeiver 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 addless, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR