

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K03480

FILED
Jun 24, 2008
Secretary of State**Entity Name:** UNIVERSAL REALTY MANAGEMENT CORP.**Current Principal Place of Business:**3850 HOLLYWOOD BLVD.
SUITE 400
HOLLYWOOD, FL 330216700**New Principal Place of Business:****Current Mailing Address:**3850 HOLLYWOOD BLVD.
SUITE 400
HOLLYWOOD, FL 330216700**New Mailing Address:****FEI Number:** 65-0026604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORNFELD, ROBERT M.
3850 HOLLYWOOD BOULEVARD
SUITE 400
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RAMSEY, SHEILA J.,
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL

Title: DP () Delete
Name: CORNFELD, ROBERT M
Address: 3850 HOLLYWOOD BLVD., #400
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARENCIBIA, ELADIO R VP
Address: 3850 HOLLYWOOD BLVD #400
City-St-Zip: HOLLYWOOD, FL 33021

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

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

SIGNATURE: ROBERT M. CORNFELD

DP

06/24/2008

Electronic Signature of Signing Officer or Director

Date