2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K69752 03-17-2008 90026 043 ***150.00 1. Entity Name UNIVERSAL USED PALLETS INC. Principal Place of Business Mailing Address 400217 6350 N W 72 AVE 6350 N W 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0132892 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESTEIRO, JOSE R. Street Address (P.O. Box Number is Not Acceptable) 6350 N W 72ND AVE MIAMI, FL 33166 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ☐ Change LESTEIRO, JOSE R. NAME NAME STREET ADDRESS 12899 N W 2 ST STREET ADDRESS CITY-ST-7/P MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LESTEIRO, JOSE A. NAME STREET ADDRESS 1240 SW 126 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete ___ Addition LESTEIRO, NANCY Z. NAME NAME STREET ADDRESS 1240 SW 126 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete Change Addition LESTEIRO, ANA MARIA NAME NAME STREET ADDRESS 12899 N W 2 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 -CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not dualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if type 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 tristee 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 gings in exemptowered. 13-14-08

FILED Mar 17, 2008 8:00 am