

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K69752

FILED
May 27, 2008
Secretary of State

Entity Name: UNIVERSAL USED PALLETS INC.

Current Principal Place of Business:

6350 N W 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6350 N W 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0132892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTEIRO, JOSE R.
6350 N W 72ND AVE
MIAMI, FL 33166 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: PD () Delete
Name: LESTEIRO, JOSE R.,
Address: 12899 N W 2 ST
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: LESTEIRO, JOSE A.,
Address: 1240 SW 126 PL
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: LESTEIRO, NANCY Z.,
Address: 1240 SW 126 PL
City-St-Zip: MIAMI, FL 33182

Title: D (X) Delete
Name: LESTEIRO, ANA MARIA,
Address: 12899 N W 2 ST
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LESTEIRO, JOSE R.,
Address: 12899 N W 2 ST
City-St-Zip: MIAMI, FL 33182

Title: SD (X) Change () Addition
Name: LESTEIRO, ANA MARIA
Address: 12899 N W 2 ST
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: LESTEIRO, JAVIER
Address: 12899 N W 2 ST
City-St-Zip: MIAMI, FL 33182

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: JOSE R. LESTEIRO

PTD

05/27/2008

Electronic Signature of Signing Officer or Director

Date