

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57512

FILED
Jan 14, 2007
Secretary of State

Entity Name: UNIVERSAL LAND INVESTMENTS, INC.

Current Principal Place of Business:

UNIVERSAL LAND INVEST
PO BOX 141720
CORAL GABLES, FL 33114 US

New Principal Place of Business:

UNIVERSAL LAND INVEST
600 BILMORE WAY # 407
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 141720
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0198339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RICARDO
6061 COLLINS AVENUE
APT. # 12B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NUNEZ, RICARDO
600 BILTMORE WAY
SUITE 407
CORAL GABLES, FL 33134 US

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

01/14/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, RICARDO
Address: 6061 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, RICARDO
Address: 600 BILTMORE WAY #407
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO NUNEZ

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date