

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05693

FILED
Apr 26, 2007
Secretary of State

Entity Name: OXFORD UNIVERSAL CORP.

Current Principal Place of Business:

7500 RED RD
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Current Mailing Address:

7500 RED RD
SOUTH MIAMI, FL 33143 US

New Mailing Address:

4311 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

FEI Number: 59-2758941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, HOWARD B
2121 PONCE DE LEON BLVD.
SUITE 1100
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDES, OTTONI C.,
Address: 7500 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: FERNANDES, MARCELO O
Address: 7500 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP () Delete
Name: FERNANDES, EDUARDO A
Address: 7500 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, OTTONI
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: FERNANDES, MARCELO O
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: FERNANDES, EDUARDO A
Address: 4311 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: MARCELO FERNANDES

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date