

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M25233

FILED
Sep 28, 2006
Secretary of State**Entity Name:** UNIVERSAL CAMBIOS, INC.**Current Principal Place of Business:**139 NE 3 AVE.
MIAMI, FL 33132**New Principal Place of Business:**143 NE 3 AVE.
MIAMI, FL 33132**Current Mailing Address:**139 NE 3 AVE.
MIAMI, FL 33132**New Mailing Address:**143 NE 3 AVE.
MIAMI, FL 33132**FEI Number:** 59-2615830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROIF, LILIANS
139 NE 3 AVE
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**ROIF, LILIANS
143 NE 3 AVE
MIAMI, FL 33132 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:

09/28/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DPST () Delete
Name: ROIF, LILIANS
Address: 139 NE 3 AVE
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete
Name: ROIF, SAUL
Address: 139 NE 3 AVE
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ROIF, HERMAN
Address: 139 NE 3 AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LILIANS ROIF

DPST

09/28/2006

Electronic Signature of Signing Officer or Director_____
Date