2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25233

FILED Jan 15, 2007 Secretary of State

Entity Name: UNIVERSAL CAMBIOS, INC. **Current Principal Place of Business: New Principal Place of Business:** 143 NE 3 AVE. 139 NE 3 AVE. MIAMI, FL 33132 MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 139 NE 3 AVE 143 NE 3 AVE MIAMI, FL 33132 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: Name and Address of New Registered Agent: ROIF, LILIANS ROIF, LILIANS 139 NE 3 AVE 143 NE 3 AVE MIAMI, FL 33132 US 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: LILIANS ROIF 01/15/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition ROIF, LILIANS Name: Name: 139 NE 3 AVE Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: Title: () Change () Addition () Delete ROIF, HERMAN Name: Name: 139 NE 3 AVE Address: Address: MIAMI, FL 33132 City-St-Zip: 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 Statutés. 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: HERMAN ROIF D 01/15/2007