

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M25233

Entity Name: UNIVERSAL CAMBIOS, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

139 NE 3 AVE.
MIAMI, FL 33132

New Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E, 996701
MIAMI, FL 33299

Current Mailing Address:

139 NE 3 AVE.
MIAMI, FL 33132

New Mailing Address:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE E, 996701
MIAMI, FL 33299

FEI Number: 59-2615830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
MIAMI INTERNATIONAL AIRPORT
CONCOURSE E/ 996701
MIAMI, FL 33299 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:

09/17/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROIF, LILIANS
Address: MIAMI INTERNATIONAL AIRPORT, CONCOURSE E
City-St-Zip: MIAMI, FL 33299

Title: D (X) Change () Addition
Name: ROIF, HERMAN
Address: MIAMI INTERNATIONAL AIRPORT, CONCOURSE E
City-St-Zip: MIAMI, FL 33299

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: LILIANS ROIF

DPST

09/17/2007

Electronic Signature of Signing Officer or Director

Date