2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2003 8:00 am § Secretary of State DOCUMENT # M25233 08-29-2003 90095 043 ***158.75 1. Entity Name UNIVERSAL CAMBIOS, INC. Principal Place of Business Mailing Address 143 NE 3 AVE. 143 NE 3 AVE. MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2615830 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROIF, LILIANS Street Address (P.O. Box Number is Not Acceptable) 1900 S. MIAMI AVE. **MIAMI FL 33129** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROIF, LILIANS ? NAME NAME 1900 S. MIAMI AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SHAL RU., 143 NE 3 AVE 33132 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

attachment 80142158



143 NE 3rd Ave. Miami, FL 33132 August 27, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Universal Cambios Inc Document M25233

Dear Gentlemen:

Enclosed please find the 2003 Uniform Business Report for the above-referenced corporation. Also enclosed is a check for \$158.75 to cover the annual report fee and certificate of status. With respect to the late fees I respectfully request that they be waived. The original annual report was not received. I apologize for this oversight and appreciate your cooperation and understanding in this matter.

Should you have any questions, please do not hesitate to call at 305-856-4924.

Very truly yours,

Lilians Roif, President