

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005175

FILED
Mar 23, 2004
Secretary of State**Entity Name:** UNIVERSAL CHARITIES FOUNDATION, INC.**Current Principal Place of Business:**8240 N.W. 8TH STREET
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**8240 N.W. 8TH STREET
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 27-0061242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIGUEROA, PLINIO
8240 N.W. 8TH STREET
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FIGUEROA, PLINIO
Address: 8240 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126 US**Title:** S () Delete
Name: VALENCIA, MARCO
Address: 8240 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: FIGUEROA, SAUL J
Address: 8240 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PLINIO FIGUEROA

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date