

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005175

FILED  
Jul 02, 2005  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

FIGUEROA, PLINIO  
8240 N.W. 8TH STREET  
MIAMI, FL 33126 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: \_\_\_\_\_

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: VP ( ) Delete  
Name: FIGUEROA, SAUL J  
Address: 8240 NW 8TH STREET  
City-St-Zip: MIAMI, FL 33126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIGUEROA, PLINIO  
Address: 1300 SW 152 PL  
City-St-Zip: MIAMI, FL 33194 US

Title: S (X) Change ( ) Addition  
Name: VALENCIA, MARCO  
Address: 1300 SW 152 PL  
City-St-Zip: MIAMI, FL 33194 US

Title: VP (X) Change ( ) Addition  
Name: FIGUEROA, SAUL J  
Address: 1300 SW 152 PL  
City-St-Zip: MIAMI, FL 33194 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: MARCO VALENCIA

DIRE

07/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date