## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003613

FILED Mar 06, 2007 Secretary of State

Entity Name: UNIVERSAL FOUNDATION AND CHARITY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD STE 330 444 BRICKEL AVE. CORAL GABLES, FL 33134 SUITE 51-125

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD STE 330
CORAL GABLES, FL 33134
444 BRICKELL AVE.
SUITE 51-125
MIAMI, FL 33131

FEI Number: 20-5149612 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:

JIMENEZ, IVELISSE 444 BRICKELL AVENUE SUITE 51-125 MIAMI, FL 33131 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:

KL.

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: BEDICS, WILLIAM
Address: % 2121 PONCE DE LEON BLVD STE 330

Name: BEDICS, WILLIAM
Address: 444 BRICKELL AVE. STE 51-125

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

Title: ST () Delete Title: ST (X) Change () Addition

Name: JIMENEZ, IVELISSE Name: JIMENEZ, IVELISSE

Address: % 2121 PONCE DE LEON BLVD STE 330 Address: 444 BRICKELL AVE, STE 51-125

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

Name: ORTIZ, MICHAEL Name: BEDICS, WILLIAM

Address: 2121 PONCE DE LEON BLVD STE 330 Address: 444 BRICKELL AVE. STE 51-125

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: WILLIAM BEDICS P 03/06/2007