

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 20, 2008
Secretary of State**

DOCUMENT# N07000011617

Entity Name: UNIVERSAL ANIMAL SANCTUARY FUND HBZ CORP

Current Principal Place of Business:

11012 SW 80 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5810 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

11012 SW 80 AVENUE
MIAMI, FL 33156 US

FEI Number: 26-1500533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLER, BRUCE S
3611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: ZOSMAN, HANNAH
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: ZOSMAN, OFER S
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFER ZOSMAN

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date