

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091726

FILED
May 13, 2007
Secretary of State**Entity Name:** UNIVERSE LIMOUSINES, CORP.**Current Principal Place of Business:**11040 S.W. 47 TERRACE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**11040 S.W. 47 TERRACE
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 65-1046042**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDOVAL, IGOR A SR
11040 S.W. 47 TERRACE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**SANDOVAL, IGOR A JR
11040 S.W. 47 TERRACE
MIAMI, FL 33165 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: IGOR SANDOVAL JR

05/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANDOVAL, BETTY
Address: 11040 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: SANDOVAL, IGOR A SR
Address: 11040 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: SANDOVAL, HAZEL
Address: 11040 S.W. 47 TERR.
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, HAZEL A
Address: 11040 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: SANDOVAL, IGOR A JR
Address: 11040 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: SANDOVAL, BETHSAIDA J
Address: 11040 S.W. 47 TERR.
City-St-Zip: MIAMI, FL 33165

Title: S () Change (X) Addition
Name: SANDOVAL, RICARDO R
Address: 11040 SW 47 TERRACE
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: IGOR SANDOVAL JR

V

05/13/2007

Electronic Signature of Signing Officer or Director

Date