

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072048

FILED
Feb 22, 2008
Secretary of State

Entity Name: UNIVERSAL INVESTORS CORP

Current Principal Place of Business:

1390 SOUTH DIXI HWY STE 2102
MIAMI, FL 33146

New Principal Place of Business:

1390 SOUTH DIXI HWY STE 2101
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXI HWY STE 2102
MIAMI, FL 33146

New Mailing Address:

1390 SOUTH DIXI HWY STE 2101
MIAMI, FL 33146

FEI Number: 65-1124476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
1390 SOUTH DIXI HWY STE 2102
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA
1390 SOUTH DIXI HWY STE 2101
CORAL GABLES, FL 33146 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: _____

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, CAMILO J
Address: 1390 S DIXIE HWY STE 2102
City-St-Zip: MIAMI, FL 331462944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CAMILO J
Address: 1390 S DIXIE HWY STE 2101
City-St-Zip: CORAL GABLES, FL 331462944

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: CAMILO J PEREZ

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date