

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000072067

Entity Name: EXPRESS UNIVERSAL INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

8302 NW 52ND PL
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8302 NW 52ND PL
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1129313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
7803 N ARMENIA AVE STE C
TAMPA, FL 33604 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: DPST () Delete
Name: VARDI, DAKEL
Address: 8302 NW 52ND PL
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VARDI, EITAN
Address: 8302 NW 52ND PL
City-St-Zip: CORAL SPRINGS, FL 33067

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: EITAN VARDI

DPST

08/28/2007

Electronic Signature of Signing Officer or Director

Date