

PROFIT
CORPORATION
ANNUAL REPORT

2005



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 MAR 21 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02/28/03 90147 0048500
DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000080470

1. Corporation Name

UNIVERSAL CV BLINDS, INC

Principal Place of Business

12401 W Okeechobee Rd
LOT 513
HIALEAH GARDENS
FLORIDA 33018

Mailing Address

12401 W Okeechobee Rd.
LOT 513
HIALEAH GARDENS
FLORIDA 33018

3. Date Incorporated or Qualified

08-15-2001

4. FEI Number

65-1131954

Applied
Not Ap

5. Certificate of Status Desired

\$8.75 Addit
Fee Requir

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May
Added to Fe

8. This corporation owes or has paid the current year Intange
Personal Property Tax due June 00. ☐ Yes ☒ No

2. Principal Place of Business

21 6965 NW 173 DR

Suite, Apt #, etc

22 UNIT 1906

City & State

23 HIALEAH, FLORIDA

Zip

Country

USA

2a. Mailing Address

26 P.O. BOX 17 2836

Suite, Apt #, etc

27

City & State

28 HIALEAH, FLORIDA

Zip

Country

29 33017

USA

9. Name and Address of Current Registered Agent

VALLADARES, CARLOS
12401 W Okeechobee RD LOT 513
HIALEAH GARDENS, FL 33018

10. Name and Address of New Registered Agent

31 Name VALLADARES, CARLOS
32 Street Address (P.O. Box Number is Not Acceptable)
69 65 NW 173 DR
33 UNIT- 1906
34 City HIALEAH
35 FL
36 Zip Code 33015

11. Pursuant to the provisions of Sections 507.0502 and 607.1808, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its reg
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reg
agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature] Carlos Valladares

2/16/05

Signature, Name and Address of Agent or Agent and Secretary

(NOTE: Required for all corporations required when maintaining)

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	VALLADARES, CARLOS	
STREET ADDRESS	12401 W Okeechobee Rd. Lot. 513	
CITY-ST-ZIP	HIALEAH, GARDENS, FL 33018	
TITLE	VP	☐ DELETE
NAME	QUINTANILLA, JORGE A.	
STREET ADDRESS	12401 W Okeechobee Rd. Lot. 513	
CITY-ST-ZIP	HIALEAH, FL 33018	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

11 TITLE	PSD	☒ Change ☐
12 NAME	VALLADARES, CARLOS	
13 STREET ADDRESS	6965 NW 173 DR UNIT 1906	
14 CITY-ST-ZIP	HIALEAH, FL 33015	
15 TITLE	VP	☒ Change ☐
16 NAME	QUINTANILLA, JORGE A.	
17 STREET ADDRESS	6965 NW 173 DR UNIT 1906	
18 CITY-ST-ZIP	HIALEAH, FL 33015	
19 TITLE		☐ Change ☐
20 NAME		
21 STREET ADDRESS		
22 CITY-ST-ZIP		
23 TITLE		☐ Change ☐
24 NAME		
25 STREET ADDRESS		
26 CITY-ST-ZIP		
27 TITLE		☐ Change ☐
28 NAME		
29 STREET ADDRESS		
30 CITY-ST-ZIP		
31 TITLE		☐ Change ☐
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the info
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I a
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 appear
Block 12 or Block 13 if changed, or on the Form with an addressee.

SIGNATURE:

[Signature] Carlos Valladares

(305) 557-3162

2/16/05

STATEMENT 3-05

Monday, March 14, 2005

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Universal CV Blinds, Inc
PO-BOX 172836
Hialeah, FL 33017

Re: Document Number: P01000080470

To Whom It May Concern:

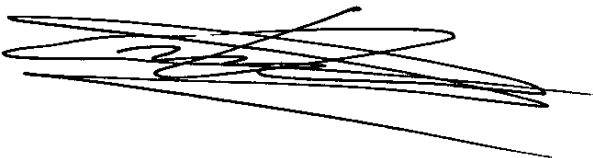
By this letter I, Carlos Valladares, president of Universal CV Blinds, Inc will like to request from you the reactivation of my corporation with the State of Florida, my corporation was dissolved in 2003 even though we sent and you received the 150.00 dollars check with filling form stating the change of address and was still sent back the form to the wrong address.

I am enclosing the copy of 2003 filling and the 300.00 dollars check for the 2004 and 2005 corporate filling, hoping for your help in the reactivation of my corporation. I apologized and kindly request a waiver of any penalties our corporation may be liable for this situation.

Please feel free to contact me if you may need any additional information in regards to this case.

Regards,

Carlos Valladares
President

A handwritten signature in black ink, appearing to read 'Carlos Valladares', with a horizontal line drawn underneath it.