2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # P01000083774 **Secretary of State** 1. Entity Name UNIVERSAL PERFUMES INC. Principal Place of Business Mailing Address 2498 NW 20 ST MIAMI FL 33142 2498 NW 20 ST MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1134251 Not Applicable Zìp Country Ζîρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORTA, MELKYS Street Address (P.O. Box Number is Not Acceptable) 2724 W 72 PL HIALEAH FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** HHE ☐ Delete TITLE ☐ Change ☐ Addition U00000257694 Change 03/10/05-90005-022 150.00 NAME HORTA, MELKYS NAME STREET ADDRESS 2724 W 72 PL STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-SI-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME CIRCLI ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP DILL ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-\$1-7/P THILE ☐ Delete TSTI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-719 TITLE ☐ Delete Ulif Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

3/1/05

Daytene Phone #

FILED