

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083774

FILED
Mar 16, 2007
Secretary of State

Entity Name: UNIVERSAL PERFUMES INC.

Current Principal Place of Business:

2498 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2498 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1134251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, MELKYS
2724 W 72 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HORTA, MELKYS
17972 NW 87 COURT
HIALEAH, FL 33018 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:

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HORTA, MELKYS
Address: 2724 W 72 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HORTA, MELKYS
Address: 17972 NW 87 COURT
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: MELKYS HORTA

PSTD

03/16/2007

Electronic Signature of Signing Officer or Director

Date