

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085156

FILED
Mar 26, 2006
Secretary of State

Entity Name: UNIVERSAL SALES & SUPPLIES USA, INC.

Current Principal Place of Business:

7414 SHERREN DR
TAMPA, FL 33619

New Principal Place of Business:

11414 LAUREL BROOK COURT
RIVERVIEW, FL 33569

Current Mailing Address:

P.O BOX 89054
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-3742660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, OLIVER R
7414 SHERREN DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

RODRIGUES, OLIVER R
11414 LAUREL BROOK COURT
RIVERVIEW, FL 33569 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:

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUES, OLIVER R
Address: 7414 SHERREN DR
City-St-Zip: TAMPA, FL 33619

Title: DS () Delete
Name: RODRIGUES, VICTOR
Address: 7414 SHERREN DR
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: RODRIGUES, OLIVER R
Address: 11414 LAUREL BROOK COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: DV (X) Change () Addition
Name: RODRIGUES, VICTOR H
Address: 11414 LAUREL BROOK COURT
City-St-Zip: RIVERVIEW, FL 33569

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: OLIVER R RODRIGUES

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03/26/2006

Electronic Signature of Signing Officer or Director

Date