

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 02, 2007
Secretary of State**

DOCUMENT# P02000049563

Entity Name: UNIVERSAL GEM LABORATORY, INC.

Current Principal Place of Business:

11022 WINTER CREST DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

PO BOX 2373
BRANDON, FL 33509

New Mailing Address:

FEI Number: 03-0447579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRY, LINA
2020 W BRANDON BLVD #155
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MISTRY, LINA
P.O BOX 2373
BRANDON, FL 33509 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: LINA MISTRY 07/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISTRY, LINA
Address: PO BOX 2373
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINA MISTRY P 07/02/2007

Electronic Signature of Signing Officer or Director Date