

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049563

FILED
Jan 14, 2008
Secretary of State

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:

11022 WINTER CREST DR
RIVERVIEW, FL 33569

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
P.O BOX 2373
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

MISTRY, LINA
11022 WINTER CREST DR
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: LINA MISTRY

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: MISTRY, LINA
Address: 11022 WINTER CREST DR
City-St-Zip: RIVERVIEW, FL 33569

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

01/14/2008

Electronic Signature of Signing Officer or Director

Date