

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061158

Entity Name: 3.14 UNIVERSAL CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9042 SW 142 AV
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

300 N. BISCAYNE RIVER DR
MIAMI, FL 33169

Current Mailing Address:

1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172

New Mailing Address:

300 N. BISCAYNE RIVER DR
MIAMI, FL 33169

FEI Number: 04-3680138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JARAMILLO, MONICA H
300 N. BISCAYNE RIVER DR
MIAMI, FL 33169 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: JARAMILLO MONICA H

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYOS, IVAN
Address: C/O 1985 NW 88TH COURT #201
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: ELKIN RAUL ORLAS DIE, Z
Address: C/O 1985 NW 88TH COURT #201
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete
Name: MAGALI, MORA
Address: 5220 NW 72ND AVE #28
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOYOS, IVAN
Address: 300 N. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: SD (X) Change () Addition
Name: ELKIN RAUL ORLAS DIE, Z
Address: 300 N. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

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

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: JARAMILLO, MONICA H

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date