

PO2 0000 64300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

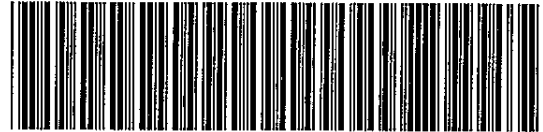
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900058596829

08/29/05--01014--021 \*\*35.00

FILED  
05 SEP -8 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEP 08 2005

27

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UNIVERSAL TRADE, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P02000064300

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARITA URIBE

(Name of contact person)

(Firm/Company)

2751 S OCEAN DRIVE 302-S

(Address)

HOLLYWOOD, FL 33019

(City/state and zip code)

For further information concerning this matter, please call:

MARGARITA URIBE

(Name of contact person)

at ( 954 ) 588-3982

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 30, 2005

MARGARITA URIBE  
2751 S OCEAN DR STE 302-S  
HOLLYWOOD, FL 33019

SUBJECT: UNIVERSAL TRADE, INC.  
Ref. Number: P02000064300

We have received your document for UNIVERSAL TRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The old registered agent's address needs to be in section 5. The new registered agent's address needs to be in section 6 please make these corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 305A00054625

RECEIVED  
05 SEP -8 AM 8:00  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIVERSAL TRADE, INC.
2. The principal office address: 2751 S OCEAN DRIVE 302-S  
HOLLYWOOD, FL 33019
3. The mailing address (if different): 2751 S OCEAN DRIVE 302-S  
HOLLYWOOD, FL 33019
4. Date of incorporation/qualification: 06-11-2002 Document number: P02000064300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARGARITA URIBE

2751 S OCEAN DRIVE 302-S

HOLLYWOOD, FL 33019

1789A NE 316th #3236

AVANTURA, FL 33160

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARGARITA URIBE

2751 S OCEAN DRIVE 302-S

(P.O. Box NOT acceptable)

HOLLYWOOD, FL 33019


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -8 PM 2:31

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



JORGE B GARCIA

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Margarita Uribe P  
(Signature of Registered Agent)

08/23/2005  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314