2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082033

MIAMI, FL 33173

City-St-Zip:

Entity Name: R.D. UNIVERSAL ENERGY INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13449 SW 62 STREET #4 MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 13449 SW 62 STREET #4 MIAMI, FL 33183 FEI Number: 11-3646394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, ARIEL 15483 SW 36 TERRACE MIAMI, FL 33185 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALVAREZ, RICARDO Name: Name: 13449 SW 62 STREET #4 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CASTRILLON, WILLIAM Name: 10806 SW 72ND STREET #108 Address: 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: WILLIAM CASTRILLON V 01/23/2008