## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000082550 1. Entity Name UNIVERSAL JAVAN GROUP CORP Principal Place of Business Mailing Address 3551 NW 36TH STREET MIAMI FL 33142 1837 NE 211 LN. N. MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 55-0799753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOROSZCZ, JAVIER Street Address (P.O. Box Number is Not Acceptable) 1837 NE 211 LN N MIAMI BEACH FL 33179 City Zip Code 8. 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE D ☐ Delete TITLE ☐ Change ☐ Addition NAME. CHOROSZCZ, JAVIER NAME U00000301260 04/13/05-80025-008 150.00 STREET ADDRESS 1837 NE 211 LN STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-7P CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NAME DE LUCENA, ANA A NAME STREET ADDRESS 1837 NE 211 LN STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-7IP CITY-ST ZIP TILLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7/P TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED