2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P02000082550 1. Entity Name NEWPORT UNIVERSAL GROUP CORP Principal Place of Business Mailing Address 3551 NW 36 ST MIAMI FL 33142 1837 NE 211 LN N. MIAMI FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State 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 Namo 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. I 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TOTALE: Deleic CHOROSZCZ, JAVIER U00000631253 NAMI NAMI 1837 NE 211 LN 02/20/07-80040-016 150.00 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CHY-ST-7IP CITY-S1-7IP Delele TITLE TITLE ☐ Change Addition DE LUCENA, ANA A NAME NAME 1837 NE 211 LN STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CHY-SI-ZIP CHY-ST-7IP HDF ☐ Delete ☐ Change Addition TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete □ Change Addition MILE ППГ NAME NAME STREEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Defete THE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND PYPED OR DIMESO MAKE OF SIGNING OFFICER OR DIRECTOR

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