2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P02000082550** 1. Entity Name 04-02-2008 90017 010 ***150.00 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 3551 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State, City & State 4. FEI Number Applied For 55-0799753 MAIM Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOROSZCZ, JAVIER 1837 NE 211 LN Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33179 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 praised harm of registered incentiand indeff applicable. (NOTE: Registered Appril signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deicte TITLE ☐ Change ☐ Addition CHOROSZCZ, JAVIER NAME NAME STREET ADDRESS 1837 NE 211 LN STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Channe ☐ Addition DE LUCENA, ANA A NAME HAME STREET ADDRESS 1837 NE 211 LN STREET ADDRESS CITY-ST-7IP N MIAMI BEACH FL 33179 CHTY-ST-ZIP ☐ Derete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP HHE Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OUTY-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 supplierrental 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 or treated 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: