

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082550

FILED
Apr 04, 2009
Secretary of State

Entity Name: NEWPORT UNIVERSAL GROUP CORP

Current Principal Place of Business:

3551 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3551 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 55-0799753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOROSZCZ, JAVIER
1837 NE 211 LN
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CHOROSZCZ, JAVIER
3551 NW 36 ST
MIAMI, FL 33142 US

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: CHOROSZCZ

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOROSZCZ, JAVIER
Address: 1837 NE 211 LN
City-St-Zip: N MIAMI BEACH, FL 33179

Title: D () Delete
Name: DE LUCENA, ANA A
Address: 1837 NE 211 LN
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOROSZCZ, JAVIER
Address: 3551 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: DE LUCENA, ANA A
Address: 3551 NW 36 ST
City-St-Zip: MIAMI, FL 33142

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: CHOROSZCZ

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date