

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003319

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSAL COPIER AND PARTS, INC.

Current Principal Place of Business:

9101 N.W. 113TH ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3492 WEST 84 STREET
SUITE 107
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9101 N.W. 113TH ST.
HIALEAH GARDENS, FL 33018

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 55-0813355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIO, NAYMAR D
8201 NW 66TH ST., SUITE 4
MIAMI, FL 33166

Name and Address of New Registered Agent:

TUERO, DUNIA
3492 WEST 84 STREET
SUITE 107
HIALEAH GARDENS, FL 33018

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: DUNIA TUERO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUERO, DUNIA
Address: 9101 N.W. 113TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DS () Delete
Name: GREGORIO, NAYMAR D
Address: 9101 N.W. 113TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV (X) Delete
Name: JUELLE, JANETT
Address: 9101 N.W. 113TH ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TUERO, DUNIA
Address: 3492 WEST 84 STREET #107
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VTD (X) Change () Addition
Name: JUELLE, JANETT
Address: 3492 WEST 84 STREET #107
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DUNIA TUERO

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04/29/2004

Electronic Signature of Signing Officer or Director

Date