2004 FOR PROFIT CORPORATION

Jan 23, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000016311** 01-23-2004 90038 049 ***150.00 UNIVERSAL PHARMACEUTICALS, INC. Mailing Address Principal Place of Business 3298 NW 13TH TERR 3298 NW 13TH TERR MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Malling Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 45-0518103 Not Applicable Zip Country 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 ABRAMS, DAVID'S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD, PH-3 MIAMI, FL 33156 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. Bionature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change : Addition ☐ Delete Jose M Fria Pena NIME PENA, JOSE M NAME 7340 S.W. 48 ST., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-BT-ZIP TITLE S Delete TITLE Change ☐ Addition ALVAREZ, SUSANA NAME NAME STREET ADDRESS STREET ADDRESS 7340 S.W. 48 ST., #101 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CALVO, RAMIRO NAME STREET ADDRESS 7340 S.W. 48 ST., #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL€ ☐ Change ☐ Additton NAME NAME

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12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 807, 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.

STREET ADDRESS

CITY-8T-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR