

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016311

FILED
Jun 21, 2007
Secretary of State

Entity Name: UNIVERSAL PHARMACEUTICALS, INC.

Current Principal Place of Business:

3298 NW 13TH TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3298 NW 13TH TERR
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-0518103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID S ESQUIRE
9400 S DADELAND BLVD, PH-3
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CALVO, RAMIRO
3298 NW 13 TERR
MIAMI, FL 33125 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: RAMIRO CALVO

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRINS PANA, JOSE M
Address: 7340 S.W. 48 ST., #101
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ALVAREZ, SUSANA
Address: 7340 S.W. 48 ST., #101
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CALVO, RAMIRO
Address: 7340 S.W. 48 ST., #101
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIAS PENA, JOSE M
Address: 7340 S.W. 48 ST., #101
City-St-Zip: MIAMI, FL 33155

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

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

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: SUSANA ALVAREZ

S

06/21/2007

Electronic Signature of Signing Officer or Director

Date