

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074272

Entity Name: UNIVERSAL XPERIENCE, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8227 NW 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8329 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

8227 NW 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 278317
MIRAMAR, FL 33027 US

FEI Number: 65-1201172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, KARL A
810 CORAL RIDGE DRIVE
APT. 201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLEN, KARL A
Address: 810 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V.P. () Delete
Name: MCGRAHAM-MURPHY, TANYA
Address: 8227 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: MCGRAHAM-MURPHY, TANYA
Address: 8329 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: KARL ALLEN

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date