

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075837

FILED
Apr 25, 2008
Secretary of State

Entity Name: MC UNIVERSAL INVESTMENT, INC.

Current Principal Place of Business:

7680 NW 63RD STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7680 NW 63RD STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1372844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MAYOLUI
12701 NW 6TH ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VAZQUEZ, MAYELIN
12701 NW 6TH ST
MIAMI, FL 33182 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: MAYELIN VAZQUEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COMAS, MIGUEL
Address: 7680 NW 63RD STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: CORIAS, MAYELIUS
Address: 7680 NW 63RD ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: CORIAS, MAYELIN
Address: 7680 NW 63RD ST
City-St-Zip: MIAMI, FL 33166

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: MIGUEL COMAS

PTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date