

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084754

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSAL MORTGAGE COMPANY OF AVENTURA INC.

Current Principal Place of Business:

875 6TH AVENUE
SUITE 1716
NEW YORK, NY 10001

New Principal Place of Business:

225 WEST 34TH STREET
SUITE 1109
NEW YORK, NY 10122

Current Mailing Address:

875 6TH AVENUE
SUITE 1716
NEW YORK, NY 10001

New Mailing Address:

C/O CALVO, CPA'S, 875 6TH AVENUE
SUITE 1716
NEW YORK, NY 10001

FEI Number: 20-0232008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
% UNITED CORPORATE SERVICES INC.
9100 S. DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CALVO, NORMAN
Address: 225 WEST 34TH STREET, #1109
City-St-Zip: NEW YORK, NY 10122

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: NORMAN CALVO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date