

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092919

Entity Name: UNIVERSAL IMPORTS, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

17094 COLLINS AVENUE
STE A-105
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

5151 SW 159 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

7925 NW 12TH STREET
STE 318
MIAMI, FL 33126 US

New Mailing Address:

5151 SW 159 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 65-1198070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAND, TARA
17094 COLLINS AVENUE
STE A-105
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CHAND, TARA
5151 SW 159 AVENUE
MIRAMAR, FL 33027 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: TARA CHAND

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHAND, TARA
Address: 17094 COLLINS AVENUE, STE A-105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VS () Delete
Name: KUMARI, RESHMAN
Address: 17094 COLLINS AVENUE, STE A-105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHAND, TARA
Address: 5151 SW 159 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VS (X) Change () Addition
Name: KUMARI, RESHMAN
Address: 5151 SW 159 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TARA CHAND

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date