2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 A DOCUMENT # P03000097063 **Secretary of State** TAPICERIA UNIVERSAL, INC. Principal Place of Business Mailing Address 2387 W 80 ST 2387 W 80 ST SUITE #4 SUITE #4 HIALEAH, FL 33016 HIALEAH, FL 33016 No Cha-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 05-0583791 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSALES, JOSE A DO NOT WRITE 2387 W . 80 ST SUTIE #4 IN THIS SPACE HIALEAH, FL 33016 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) U00000544239 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/11/06-80027-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSALES, JOSE A 2387 W 80 ST SUITE #4 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address twith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - St- ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR