2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099681

Entity Name: UNIVERSAL REAL ESTATE OF SOUTH FLORIDA, INC.

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2393 S CONGRESS AVE STE 200 WEST PALM BEACH, FL 33406 **New Mailing Address: Current Mailing Address:** PO BOX 5032 DEERFIELD BEACH, FL 33442 FEI Number: 55-0846311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, HUGO A 1864 EMILIÓ LANE WEST PALM BEACH, FL 33406 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PTS () Delete Title:

Name: GONZALEZ, HUGO Name:
Address: 1864 EMILIO LANE Address:
City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

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: HUGO GONZALEZ PRES 04/30/2008