2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State
04-25-2005 90317 021 ***150.00

DOCUMENT # P04000005642

1. Entity Name
UNIVERSAL AUTO GROUP CORP.

JUU44C3U

Principal Place of Business	Mailing Address
349 GOLD STONE PLACE LAKE MARY, FL 32746	349 GOLD STONE PLACE LAKE MARY, FL 32746

03232005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
540 N. Hwy 434	469 Elmwood Cir.
Suite, Apt. #, etc.: 129	Suite, Apt. #, etc.:
City & State: Altamonte Springs, FL	City & State: Lake Mary, FL.
Zip: 32714 Country: USA	Zip: 32746 Country: USA

4. FEI Number: 20-0614854 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
OVALLES RIVAS, JULIO C 349 GOLD STONE PLACE LAKE MARY, FL 32746	Name: Ovalles Rivas, Julio C Street Address (P.O. Box Number is Not Acceptable): 469 Elmwood Circle City: Lake Mary FL Zip Code: 32746

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: [signature] 3/23/05
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P OVALLES RIVAS, JULIO C 349 GOLD STONE PLACDE LAKE MARY, FL 32748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P OVALLES RIVAS, Julio C 469 Elmwood Circle Lake Mary, FL. 32746	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LIZARDO TAVARES, JOAQUIN A 349 GOLD STONE PLACE LAKE MARY, FL 32748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Lizardo Tavares, Joaquin A 469 Elmwood Circle Lake Mary, FL. 32746	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC DIAZ, JOSEPH F 1105 POINTE COVE , APT. # 207 LAKE MARY, FL 32748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sec.	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/20/05 (407)474-9922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #