

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005642

FILED
Apr 13, 2009
Secretary of State

Entity Name: UNIVERSAL AUTO GROUP CORP.

Current Principal Place of Business:

540 N HWY 434
129
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

469 ELMWOOD CIR
LAKE MARY, FL 32746

New Mailing Address:

3020 COSTA CLUB DR
OCOE, FL 34761

FEI Number: 20-0614854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES RIVAS, JULIO C
469 ELMWOOD CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

OVALLES, JULIO C
469 ELMWOOD CIRCLE
LAKE MARY, FL 32746 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: JULIO OVALLES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVALLES RIVAS, JULIO C
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: LIZARDO TAVARES, JOAQUIN A
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: DIAZ, JOSEPH F
Address: 1105 POINTE COVE, APT. # 207
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVALLES, JULIO C
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: LIZARDO, JOAQUIN A
Address: 469 ELMWOOD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
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: JULIO OVALLES

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date