

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061048

FILED
Jul 20, 2005
Secretary of State

Entity Name: UNIVERSAL GREEN INDUSTRIAL GROUP CORP.

Current Principal Place of Business:

13746 SW 88TH STREET
MIAMI, FL 33186

New Principal Place of Business:

17081 SW 91 AVENUE
PALMETO BAY, FL 33157

Current Mailing Address:

13746 SW 88TH STREET
MIAMI, FL 33186

New Mailing Address:

17081 SW 91 AVENUE
PALMETO BAY, FL 33157

FEI Number: 20-0986646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIOU, MAIWEI P.C.
13746 SW 88TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CHIOU, MAIWEI P.C.
17081 SW 91 AVENUE
PALMETO BAY, FL 33157 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: MAIWEI CHIOY

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, FRANKLIN
Address: 13746 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: CHIOU, MAIWEI P.C.
Address: 13746 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CHIOU, MAIWEI P.C.
Address: 13746 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHIOU, MAIWEI P.C.
Address: 17081 SW 91 AVENUE
City-St-Zip: PALMETO BAY, FL 33157

Title: S (X) Change () Addition
Name: CHIOU, MAIWEI P.C.
Address: 17081 SW 91 AVENUE
City-St-Zip: PALMETO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAIWEI CHIOU

V

07/20/2005

Electronic Signature of Signing Officer or Director

Date