

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108542

FILED
Aug 18, 2008
Secretary of State

Entity Name: IMPORTADORA UNIVERSAL CORPORATION

Current Principal Place of Business:

3401 NW 82 AVE. SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

7101 NW 7TH AVENUE
MIAMI, FL 33150-360 US

Current Mailing Address:

3401 NW 82 AVE. SUITE 106
MIAMI, FL 33122

New Mailing Address:

3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

FEI Number: 20-1399045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISHTAY, KHALED A
801 NW 47 AVE. #219
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

08/18/2008

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: D () Delete
Name: ISHTAY, KHALED A
Address: 801 NW 47 AVE. # 219
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ABUNEBAH, ABDELAZIZ A
Address: 801 NW 47 AVE. #219
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: KARAMEH, ABEER
Address: 3401 NW 82 AVE. SUITE 106
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ISHTAY, KHALED A
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: VP/D (X) Change () Addition
Name: ABDEEN, KAYED S
Address: 4206 HARVEST HILL ROAD
City-St-Zip: DALLAS, TX 75249 US

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: KHALED A. ISHTAY

P/D

08/18/2008

Electronic Signature of Signing Officer or Director

Date