2007 FOR PROFIT CORPORATION

Jun 21, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000150587** 06-21-2007 90029 001 ***450.00 1. Entity Name UNIVERSAL ROOTS, CORP. Principal Place of Business Mailing Address 19475 S.W. 190 ST. 19475 S.W. 190 ST. 66019523 MIAMI, FL 33187 MIAMI, FL 33187 05172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1104849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARRASTRIA, ROBERTO DO NOT WRITE 19475 S.W. 190 ST. MIAMI, FL 33187 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD TITLE ARRASTRIA, ROBERTO NAME STREET ADDRESS 19475 S.W. 190 ST. CITY-ST-ZIP MIAMI, FL 33187 VD TITLE GARCIA, FABIANA NAME 19475 S.W. 190 ST. STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS CITY-ST-21P

D NAME OF SIGNING OFFICER OR DIRECTOR

305-623-1137

FILED