2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000172100** 1. Entity Name UNIVERSAL RIVER, INC. Mailing Address Principal Place of Business C/O IVAN A. GOMEZ, ESQ. 12609 NW 56TH ST 601 BRICKELL KEY DR #507 CORAL SPRINGS, FL 33076 MIAMI, FL 33131 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2095606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL KEY DR STE 507 MIAMI, FL 33131 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) UH)000540398 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/10/06-80016-009 158.75 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARMAS DAVILA, RICARDO DE NAME STREET ADDRESS 12609 NW 56TH ST CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS 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 NAME in the second second STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information substited with this filling class 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 harmy 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 be supplemental 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 11 florida Statutes.

FILED

SIGNATURE: Ricardo De Armas Bavilla, President 305-371-9213
SIGNATURE AND TYPED OF PRINTED HIME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #