2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000172100

1. Entity Name

UNIVERSAL RIVER, INC.



FILED
May 02, 2007 08:00 AM
Secretary of State

Principal Place of Business

12609 NW 56TH ST CORAL SPRINGS, FL 33076 Mailing Address

C/O IVAN A. GOMEZ, ESQ. 601 BRICKELL KEY DR #507 MIAMI, FL 33131



DO NOT WRITE IN THIS SPACE

02212007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2095606

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DR STE 507 MIAMI, FL 33131

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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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees 000000757493 05/23/07-80074-007 158.75

After M	ay 1, 2007 Fee will be \$550.00	Trust Fund Contribution.	
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMAS DAVILA, RICARDO DE 12609 NW 56TH ST CORAL SPRINGS, FL 33076		
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DO NOT WRITE IN THIS SPACE

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 apaddress, with all other like empowered.

SIGNATURE:

sumfrufe and typed carprinted name of signing officer on Director

4/16/07

(305)371-9213