

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172100

Entity Name: UNIVERSAL RIVER, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

12609 NW 56TH ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

13764 EXOTICA LN
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2095606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: ARMAS DAVILA, RICARDO DE
Address: 12609 NW 56TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ARMAS DAVILA, RICARDO DE
Address: 13764 EXOTICA LN.
City-St-Zip: WELLINGTON, FL 33414

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: RICARDO DE ARMAS DAVILA

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08/27/2008

Electronic Signature of Signing Officer or Director

_____ Date