

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147534

Entity Name: UNIVERSAL TAX PLUS INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1 NE 49 ST
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

1 NE 49 ST
MIAMI, FL 33137 US

New Mailing Address:

159 NE 54TH
MIAMI, FL 33137 US

FEI Number: 20-3732389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEREUS, GARY
1 NE 49 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NEREUS, GARY
159 NE 54TH STREET
3-4
MIAMI, FL 33137 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: GARY NEREUS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEREUS, GARY
Address: 1 NE 49 ST
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEREUS, GARY P
Address: 159 NE 54TH STREET STE 3-4
City-St-Zip: MIAMI, FL 33137 US

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: GARY NEREUS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date