

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003960

FILED
May 29, 2007
Secretary of State

Entity Name: UNIVERSAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4701 S.W. 95 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

2376 S.W. 14 STREET
MIAMI, FL 33145 US

Current Mailing Address:

4701 S.W. 95 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

2376 S.W. 14 STREET
MIAMI, FL 33145 US

FEI Number: 20-5452052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, EDDY
4701 S.W. 95 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FRAGA, EDDY
2376 S.W. 14 STREET
MIAMI, FL 33145 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: EDDY FRAGA

05/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAGA, EDDY
Address: 4701 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: T () Delete
Name: FRAGA, EDDY
Address: 4701 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: S () Delete
Name: FRAGA, EDDY
Address: 4701 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAGA, EDDY
Address: 2376 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: E-VP (X) Change () Addition
Name: GONZALES, MARILU I
Address: 2376 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: T (X) Change () Addition
Name: FRAGA, EDDY
Address: 2376 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: S () Change (X) Addition
Name: GONZALES, MARILU I
Address: 2376 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33145

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: EDDY FRAGA

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date