

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004580

Entity Name: UNIVERSAL EN LINEA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
#201
MIAMI, FL 33132

New Principal Place of Business:

4500 SABAL PALM RD.
MIAMI, FL 33137

Current Mailing Address:

1717 N BAYSHORE DR
#201
MIAMI, FL 33132

New Mailing Address:

4500 SABAL PALM RD.
MIAMI, FL 33137

FEI Number: 04-3844473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SOLEDAD
1717 NORTH BAYSHORE DRIVE
#201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, SOLEDAD
4500 SABAL PALM RD.
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: SOLEDAD MARTINEZ

05/01/2007

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: MARTINEZ, SOLEDAD
Address: 1717 N BAYSHORE DRIVE, #201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, SOLEDAD
Address: 4500 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

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: SOLEDAD MARTINEZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date