

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044567

FILED
May 23, 2008
Secretary of State

Entity Name: UNIVERSAL USED CAR DEALER, INC.

Current Principal Place of Business:

16299 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

4927 AYRSHIRE DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

7264 SYLVAN GLADE COURT
WEEKI WACHEE, FL 34607 US

FEI Number: 20-4591173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, ISABEL
4927 AYRSHIRE DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MEJIA, ISABEL
7264 SYLVAN GLADE COURT
WEEKI WACHEE, FL 34607 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: ISABEL MEJIA

05/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T D () Delete
Name: MEJIA, ISABEL
Address: 4927 AYRSHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VP D () Delete
Name: RAMIREZ, JAIME
Address: 4927 AYRSHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: P D () Delete
Name: MEJIA, RAFAEL
Address: 4927 AYRSHIRE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T D (X) Change () Addition
Name: MEJIA, ISABEL
Address: 7264 SYLVAN GLADE COURT
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: VP D (X) Change () Addition
Name: RAMIREZ, JAIME
Address: 7264 SYLVAN GLADE CT
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: P D (X) Change () Addition
Name: MEJIA, RAFAEL
Address: 7264 SYLVAN GLADE COURT
City-St-Zip: WEEKI WACHEE, FL 34607 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: ISABEL MEJIA

TD

05/23/2008

Electronic Signature of Signing Officer or Director

Date