2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072177

Entity Name: UNIVERSAL CAR EXPORT, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8075 NW 7TH ST. 1011 SW 139 CT MIAMI, FL 33184 APT. 511 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8075 NW 7TH ST. 1011 SW 139 CT APT. 511 MIAMI, FL 33184 MIAMI, FL 33126

FEI Number: 20-4929495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSUTSKOVA, ALYONA TSUTSKOVA, ALYONA 8075 NW 7TH ST. 1011 SW 139 CT **APT 511** MIAMI, FL 33184 US MIAMI, FL 33126 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: ALYONA TSUTSKOVA 05/01/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TSUTSKOVA, ALYONA TSUTSKOVA, ALYONA Name: Name:

8075 NW 7TH ST. APT 511 1011 SW 139 CT Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33184

Title: VP,T Title: VP,T (X) Change () Addition () Delete TSUTSKOV, OLEKSANDR Name: Name: TSUTSKOV. OLEKSANDR

8075 NW 7TH ST. Address: 1011 SW 139 CT Address: MIAMI, FL 33126 MIAMI, FL 33184 City-St-Zip: City-St-Zip:

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: ALYONA TSUTSKOVA P.S. 05/01/2009