

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076028

FILED
Mar 13, 2007
Secretary of State

Entity Name: UNIVERSAL BUSINESS EXPORT,CORP

Current Principal Place of Business:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-5040073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUVEIA, JESUS
5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

COX GOUVEIA, JESUS R
5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 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: JESUS R. COX GOUVEIA

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T () Delete
Name: GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX GOUVEIA, JESUS R
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: COX, LENNOX
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S (X) Change () Addition
Name: COX GOUVEIA, JESUS R
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T (X) Change () Addition
Name: COX GOUVEIA, JESUS R
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D (X) Change () Addition
Name: COX GOUVEIA, JESUS
Address: 5440 STATE ROAD 7, SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS R. COX GOUVEIA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date