2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076028

Entity Name: UNIVERSAL BUSINESS EXPORT, CORP

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

5440 STATE ROAD 7 5440 NORTH STATE ROAD 7

221

FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5440 STATE ROAD 7 1682 EAST SAINT CHARLES PLACE

INVERNESS, FL 34453 US FORT LAUDERDALE, FL 33319

FEI Number: 20-5040073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX GOUVEIA, JESUS R COX, JESUS R

5440 STATE ROAD 7 5440 NORTH STATE ROAD 7

FORT LAUDERDALE, FL 33319 US 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 COX 02/15/2008

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

FORT LAUDERDALE, FL 33319

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33319

Title: () Delete Title: (X) Change () Addition

COX GOUVEIA, JESUS R Name: Name: COX, JESUS R 5440 STATE ROAD 7, SUITE 221 5440 NORTH STATE ROAD 7, SUITE 221 Address: Address:

VΡ Title: VΡ (X) Change () Addition Title: () Delete

Name: COX. LENNOX Name: COX. LENNOX JR

5440 STATE ROAD 7, SUITE 221 5440 NORTH STATE ROAD 7, SUITE 221 Address: Address: FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition COX GOUVEIA, JESUS R COX, LENNOX Name: Name:

5440 STATE ROAD 7. SUITE 221 5440 NORTH STATE ROAD 7, SUITE 221 Address Address:

FORT LAUDERDALE, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

COX GOUVEIA, JESUS R Name: Name: Address: 5440 STATE ROAD 7, SUITE 221 Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

COX GOUVEIA, JESUS Name: Name: 5440 STATE ROAD 7, SUITE 221 Address: Address: FORT LAUDERDALE, FL 33319 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: JESUS COX Ρ 02/15/2008