

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122771

FILED
Mar 10, 2009
Secretary of State

Entity Name: UNIVERSAL INTERIORS CORP.

Current Principal Place of Business:

11940 NE 16 AVE
307
NORTH MIAMI, FL 33161

Current Mailing Address:

11940 NE 16 AVE
307
NORTH MIAMI, FL 33161

New Principal Place of Business:

1756 N BAYSHORE DR
36K
MIAMI, FL 33132

New Mailing Address:

1756 N BAYSHORE DR
36K
MIAMI, FL 33132

FEI Number: 20-5623288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, HAROLD
11940 NE 16 AVE
307
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ESCOBAR, JULIAN
1756 N BAYSHORE DR
36K
MIAMI, FL 33132 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: JULIAN ESCOBAR

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, HAROLD
Address: 11940 NE 16 AVE APT 307
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: ESCOBAR, JULIAN DAVID
Address: 11940 NE 16 AVE APT 307
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, HAROLD
Address: 1756 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: ESCOBAR, JULIAN DAVID
Address: 1756 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: JULIAN ESCOBAR

V

03/10/2009

Electronic Signature of Signing Officer or Director

Date