

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124696

Entity Name: UNIVERSAL IMPORT AUTO SALES, INC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2457 HIAWASSEE RD
SUITE 310
ORLANDO, FL 32835 US

Current Mailing Address:

2457 HIAWASSEE RD
SUITE 310
ORLANDO, FL 32835 US

New Principal Place of Business:

2457 S HIAWASSEE RD
SUITE 310
ORLANDO, FL 32835 US

New Mailing Address:

2457 S HIAWASSEE RD
SUITE 310
ORLANDO, FL 32835 US

FEI Number: 20-5631270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS, IN
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, ALVARO
Address: 2457 HIAWASSEE RD, #310
City-St-Zip: ORLANDO, FL 32703 US

Title: VPS () Delete
Name: CONTRERAS, ALVARINA
Address: 2457 HIAWASSEE RD, #310
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, ALVARO
Address: 2457 S HIAWASSEE RD, #310
City-St-Zip: ORLANDO, FL 32835 US

Title: VPS (X) Change () Addition
Name: CONTRERAS, ALVARINA
Address: 2457 S HIAWASSEE RD, #310
City-St-Zip: ORLANDO, FL 32835 US

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: ALVARO CONTRERAS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date