2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # P06000131170** 04-27-2007 90234 007 ***150.00 1. Entity Name UNIVERSAL FINANCIAL ENTERPRISES, INC. P003020 Principal Place of Business Mailing Address 2655 LEJUNE ROAD PH2-E 2655 LEJUNE ROAD PH2-E CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252007 Chg-P City & State City & State 4. FEI Number Applied For 20-5723169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN L RAMOS TANNER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 20301 SW 116 AVE MIAMI, FL 33189 2655 LE JEUNE ROAD, PH-2B City CORAL GABLES Zip Code 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150:00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE Delete TITLE ☐ Change ☐ Addition TANNER JOHN W NAME NAME STREET ADDRESS 2655 LEJUNE ROAD PH2-E STREET ADDRESS CORAL GABLES, FL 33134 CITY-\$T-ZIP CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAMOS, JUAN L NAME 2655 LEJUNE ROAD PH2-E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is the and accurate and that my 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 in Block 10 or Block 11 is changed, or on an attachment man address, with all ather like empowered. ficer or director 10 or Block 11 if SIGNATURÉ:

FILED