

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135915

Entity Name: UNIVER - SALE INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1745 PALM COVE BLVD #305
DELRAY BEACH, FL 33445

New Principal Place of Business:

1745 PALM COVE BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 7208
DELRAY BEACH, FL 334827208

New Mailing Address:

PO BOX 7208
DELRAY BEACH, FL 33482

FEI Number: 45-0517384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DAVID E ESQ.
2801 PONCE DE LEON BLVD #750
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCHIORO, BERTRAND
1745 PALMCOVE BLVD
DELRAY BEACH, FL 33445 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: BERTAND MARCHIORO

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MARCHIORO, BERTRAND JP
Address: 1745 PALM COVE BLVD #305
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARCHIORO, BERTRAND
Address: 1745 PALMCOVE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: BERTRAND MARCHIORO

CEO

04/16/2007

Electronic Signature of Signing Officer or Director

Date