

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135915

Entity Name: UNIVER - SALE INC.

FILED  
Aug 08, 2008  
Secretary of State

## Current Principal Place of Business:

1745 PALM COVE BLVD  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7208  
DELRAY BEACH, FL 33482

## New Mailing Address:

FEI Number: 45-0517384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARCHIORO, BERTRAND  
1745 PALM COVE BLVD  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

MARCHIORO, BERTRAND  
1745 PALM COVE BLVD  
#305  
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: MARCHIORO

08/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARCHIORO

CEO

08/08/2008

Electronic Signature of Signing Officer or Director

Date