

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000148193

**Entity Name:** UNIVERSAL FOREX TRADING, INC.

**FILED**  
**Oct 18, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2929 E. COMMERCIAL BLVD  
PH-E  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

2929 E. COMMERCIAL BLVD  
PH-E  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 20-5961940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IOANNOU & IOANNOU, LLP  
18851 NE 29TH AVENUE  
SUITE 719  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KATSAITIS, CARMINA D  
Address: 661 NW 65TH AVENUE  
City-St-Zip: PLANTATION, FL 33180 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KATSAITIS, DIMITRIOS  
Address: 661 NW 65TH AVENUE  
City-St-Zip: PLANTATION, FL 33317 US

Title: VP ( ) Change (X) Addition  
Name: KATSAITIS, KOSTANDINA  
Address: 661 NW 65 AVE  
City-St-Zip: PLANTATION, FL 33317

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: KOSTANDINA KATSAITIS

VP

10/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date