

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009735

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: UNIVERSAL BALLOONS AND BASKETS, INC.

## Current Principal Place of Business:

8408 NW 59TH COURT  
TAMARAC, FL 33321 US

## New Principal Place of Business:

210 BUFORD AVE  
ORANGE CITY, FL 32763 US

## Current Mailing Address:

8408 NW 59TH COURT  
TAMARAC, FL 33321 US

## New Mailing Address:

210 BUFORD AVE  
ORANGE CITY, FL 32763 US

FEI Number: 20-8270798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, MARIA I  
8408 NW 59TH COURT  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

RUIZ, MARIA I  
210 BUFORD AVE  
ORANGE CITY, FL 33763 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: MARIA I. RUIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUIZ, MARIA I  
Address: 8408 NW 59TH COURT  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: HERNANDEZ, HERIBERTO  
Address: 8408 NW 59TH COURT  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: NAVARRO, ALEXANDER  
Address: 8408 NW 59TH COURT  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUIZ, MARIA I  
Address: P.O. BOX 41-6093  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, HERIBERTO  
Address: P.O. BOX 41-6093  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: NAVARRO, ALEXANDER  
Address: P.O. BOX 41-6093  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIA I. RUIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date