2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026862

City-St-Zip:

Entity Name: UNIVERSAL COLORS PAINTING INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1211 NE 12 AVENUE APT. 204 HOMESTEAD, FL 33030 **New Mailing Address: Current Mailing Address:** 1211 NE 12 AVENUE APT. 204 HOMESTEAD, FL 33030 FEI Number: 20-8563676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOZOYA, MARCO LOZOYA, MARCO A 1211 NE 12 AVENUE 1211 NE 12 AVENUE APT. 204 APT. 204 HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 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: LOZOYA MARCO A 01/08/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LOZOYA, MARCO LOZOYA, MARCO A Name: Name: 1211 NE 12 AVENUE 1211 NE 12 AVENUE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030 Title: VD Title: () Change () Addition () Delete RODRIGUEZ, JOSE M Name: Name: 1161 NW 11 STREET Address: Address: HOMESTEAD, FL 33030 City-St-Zip: City-St-Zip: Title: Title: () Delete DT () Change (X) Addition Name: ALVAREZ, ANGEL R Name: 3830 SW 108 AVE UNIT#1 Address: Address:

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.

City-St-Zip:

MIAMI, FL 33165

SIGNATURE: JOSE M RODRIGUEZ VD 01/08/2008