

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069284

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADQUISICIONES UNIVERSALES SA DE CV INC

Current Principal Place of Business:

3201 N.E. 183RD. ST.
2902
AVENTURA, FL 33160 US

Current Mailing Address:

3201 N.E. 183RD. ST.
2902
AVENTURA, FL 33160 US

New Principal Place of Business:

3201 N.E. 183RD ST.
2902
AVENTURA, FL 33160 US

New Mailing Address:

3201 N.E. 183RD ST.
2902
AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 331311510 US

Name and Address of New Registered Agent:

VEGA, JOSE M
25 SE 2ND AVE
410
MIAMI, FL 331311510 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN DEL CAMPO, MARIA D
Address: 3201 N.E. 183RD. ST. 2902
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN DEL CAMPO, MARIA D
Address: 3201 N.E. 183RD ST. APT. 2902
City-St-Zip: AVENTURA, FL 33160 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 D. MARTIN DEL CAMPO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date