

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076828

FILED
Jan 21, 2008
Secretary of State

Entity Name: UNIVERSAL TOWERS UNLIMITED, INC.

Current Principal Place of Business:

4155 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

4415 EAST 10TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

4155 EAST 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

4415 EAST 10TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 26-0482551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBAN, LUIS E
4155 EAST 10TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAN, LUIS E
Address: 4155 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: BARRAN, DAISY
Address: 4155 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBAN, LUIS E
Address: 4415 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: V (X) Change () Addition
Name: BARBAN, DAISY
Address: 4415 EAST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013 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: LUIS E. BARBAN

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date