

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088776

FILED
Feb 12, 2008
Secretary of State

Entity Name: UNIVERSAL COM CONSULTING, INC.

Current Principal Place of Business:

1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BCH, FL 33441

New Principal Place of Business:

1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BCH, FL 33441

New Mailing Address:

1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BEACH, FL 33441

FEI Number: 75-3249668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY., 2ND FLOOR, #1090
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SZERMAN, FERNANDO
Address: 1100 S. FEDERAL HWY., 2ND FLOOR, #1090
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SZERMAN, FERNANDO
Address: 1100 S. FEDERAL HWY., 2ND FLOOR, #1090
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FERNANDO SZERMAN

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date