## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098937

FILED Mar 17, 2009 Secretary of State

Entity Name: UNIVERSAL TRADE GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 8409 NW 68 STREET MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** C/O SAB GROUP - 2751 S OCEAN DR 302-S HOLLYWOOD, FL 33019 FEI Number: 26-2090207 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: URIBE, MARGARITA MS GARCIA, JORGE MR 2751 SOUTH OCEAN DRIVE 13282 SW 127 COURT MIAMI, FL 33186 HOLLYWOOD, FL 33019 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: JORGE GARCIA STAEL 03/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition URIBE, MARGARITA MS Name: Name: 2751 SOUTH OCEAN DR 302-S Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip: Title: () Delete Title: () Change () Addition GARCIA. JORGE B Name: Name: 8840 SW 72 STREET - APT K263 Address: Address: MIAMI, FL 33173 City-St-Zip: City-St-Zip:

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: JORGE GARCIA STAEL PT 03/17/2009