

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095825

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNIVERSAL NETWORK GROUP CORPORATION

Current Principal Place of Business:

8180 NW 36 STREET
319
MIAMI, FL 3166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 STREET
319
MIAMI, FL 3166

New Mailing Address:

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

Name and Address of Current Registered Agent:

VELEZ, FERNANDO A
8180 NW 36 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VELEZ, ANDRES F
8180 NW 36 STREET
MIAMI, FL 33166 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: FERNANDO VELEZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SANDRA
Address: 10849 NW 79 STREET
City-St-Zip: DORAL, FL 33178

Title: VP (X) Delete
Name: GUERRA, FERNANDO A
Address: 10849 NW 79 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ANDRES F
Address: 10849 NW 79 STREET
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
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: FERNANDO VELEZ

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date