

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021706

FILED
Jul 14, 2008
Secretary of State

Entity Name: UNIVERSAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

5601 COLLINS AVENUE
APT. #704
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

19505 SW 78 CT
CUTLER BAY, FL 33157 US

Current Mailing Address:

5601 COLLINS AVENUE
APT. #704
MIAMI BEACH, FL 33140 US

New Mailing Address:

19505 SW 78 CT
CUTLER BAY, FL 33157 US

FEI Number: 65-0399059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS
5601 COLLINS AVENUE
APT. #704
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOMEZ, LUIS
19505 SW 78 CT
CUTLER BAY, FL 33140 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:

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LUIS
Address: 5601 COLLINS AVENUE, APT. 704
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GOMEZ, BARBARA A
Address: 5601 COLLINS AVENUE, APT. 704
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LUIS
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: GOMEZ, BARBARA A
Address: 19505 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

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: BARBARA GOMEZ

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date