

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077535

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: UNIVERSAL PHONE CORPORATION

## Current Principal Place of Business:

1100 N W 163 DR  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

1100 N W 163 DR  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 65-0473849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASADA, MARIA  
1100 NW 163 DR.  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

POSADA, MARIA  
1100 NW 163 DR.  
MIAMI, FL 33169 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: MARIA POSADA

07/12/2005

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: POSADA, MARIA  
Address: 1100 NW 163 DRIVE  
City-St-Zip: MIAMI, FL 33169

Title: V (X) Delete  
Name: MONEGRO, CLAUDIA  
Address: 1100 NW 163 DRIVE  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA POSADA

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date