2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P94000022101 UNIVERSAL LABS OF AMERICA, INC. Tincipal Place of Business Mailing Address 025 NW 102 AVENUE **2025 NW 102 AVENUE** UNII 106 **UNIT 105** MAM, FL 33172 US MIAMI, FL 33172 US DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent HERNANDEZ, LILIAM 7225 S.W. 143 PLACE MIAMI, FL 33184

SIGNATURE: 🖆

IGNATURE.

FILED Jan 23, 2006 08:00 AM Secretary of State



01102006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0476682

1/20/06

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Davima Phone #

DO NOT WRITE IN THIS SPACE

The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and eccept the obligations of registered agent. INCITE Reported Agent support required when the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and eccept the obligations of registered agent.							
	Signature, typed or preted name	if editioned egent end title if	applicable	(NOTE: Registered Age	ed a flygnan	(gristerior racky berupa	OATE
FIL After M	E NOW!!! FEE IS \$ ay 1, 2005 Fee wil	150.00 be \$550.00		impaign Financing Contribution.		\$5.00 May Be Added to Fees	100000396595 01/30/06-80015-023 150.00
10.	C)	FICERS AND DIREC	TCRS			······································	· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS OTTY-57-ZIP	PT HERNANDEZ, LILIA 2025 N.W. 102 AVE MIAMI, FL 33172	, STE. 106					
TITLE MARKE STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, JUAN 2025 N.W. 102 AVE MIAMI, FL 33172						
TITLE HAME STREET ADDRESS DITY-ST-ZIP	DO NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-2P						IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	;						
TITLE HAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 by tractice empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

ONTED NAME OF SIGNING OFFICER OR DIRECTOR