

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000048685**
 1. Corporation Name
Electronics Universe Corp

Principal Place of Business Mailing Address
40 Biscayne Blvd
Miami FL 33132

2. Principal Place of Business	3a. Mailing Address
21 40 Biscayne Blvd	26 40 Biscayne Blvd
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Miami FL	28 Miami FL
24 33132	29 USA
25 USA	30 USA

3. Date Incorporated or Qualified 6/29/94	3a. Date of Last Report
4. FEI Number 65-0501712	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
Pereza Julio C.
40 Biscayne Blvd.
Miami FL 33132

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
12.1 TITLE	12.2 NAME
P/D.	Pereza Julio C.
☐ DELETE	☐ DELETE
12.3 STREET ADDRESS	12.4 CITY-ST-ZIP
2169 SW. 12 St.	Miami FL 33135
12.5 TITLE	12.6 NAME
S/TID	Pereza Ricardo
☐ DELETE	☐ DELETE
12.7 STREET ADDRESS	12.8 CITY-ST-ZIP
2169 SW. 12 St.	Miami FL 33135
12.9 TITLE	12.10 NAME
☐ DELETE	☐ DELETE
12.11 STREET ADDRESS	12.12 CITY-ST-ZIP
☐ DELETE	☐ DELETE
12.13 TITLE	12.14 NAME
☐ DELETE	☐ DELETE
12.15 STREET ADDRESS	12.16 CITY-ST-ZIP
☐ DELETE	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE	13.2 NAME
☐ Change ☐ Addition	☐ Change ☐ Addition
13.3 STREET ADDRESS	13.4 CITY-ST-ZIP
P/TREASURER	Pereza Ricardo
☐ Change ☐ Addition	☐ Change ☐ Addition
13.5 STREET ADDRESS	13.6 CITY-ST-ZIP
2169 SW. 12 St.	Miami FL 33135
13.7 TITLE	13.8 NAME
☐ Change ☐ Addition	☐ Change ☐ Addition
13.9 STREET ADDRESS	13.10 CITY-ST-ZIP
P/Secretary	Pereza Catalina
☐ Change ☐ Addition	☐ Change ☐ Addition
13.11 STREET ADDRESS	13.12 CITY-ST-ZIP
2169 SW. 12 St.	Miami, FL 33135
13.13 TITLE	13.14 NAME
☐ Change ☐ Addition	☐ Change ☐ Addition
13.15 STREET ADDRESS	13.16 CITY-ST-ZIP
☐ Change ☐ Addition	☐ Change ☐ Addition
13.17 TITLE	13.18 NAME
☐ Change ☐ Addition	☐ Change ☐ Addition
13.19 STREET ADDRESS	13.20 CITY-ST-ZIP
☐ Change ☐ Addition	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: **Catalina Pereza** Date: **4/27/97** Daytime Phone #: **305 372 0230**

CR2E034 (9/96)