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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000048685 (9)

1. Corporation Name

ELECTRONICS UNIVERSE CORP.



Principal Place of Business

40 BISCAYNE BLVD
MIAMI FL 33132

Mailing Address

40 BISCAYNE BLVD
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PEREDA, 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 City

84 State

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

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PEREDA, JULIO C
STREET ADDRESS 2169 SW 12TH STREET
CITY-ST-ZIP MIAMI FL 33135 ☐ DELETE

TITLE DT
NAME PEREDA, RICARDO
STREET ADDRESS 2169 SW 12TH STREET
CITY-ST-ZIP MIAMI FL 33135 ☐ DELETE

TITLE DS
NAME PEREDA, CATALINA
STREET ADDRESS 2169 SW 12TH STREET
CITY-ST-ZIP MIAMI FL 33135 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME JULIO C Pereda
1.3 STREET ADDRESS 201 N. Shore Dr.
1.4 CITY-ST-ZIP MIAMI Beach FL 33141 ☐ Change ☐ Addition

2.1 TITLE DT
2.2 NAME PEREDA Ricardo
2.3 STREET ADDRESS 201 N. Shore Dr.
2.4 CITY-ST-ZIP MIAMI Beach FL 33141 ☐ Change ☐ Addition

3.1 TITLE DS
3.2 NAME Pereda Martha C.
3.3 STREET ADDRESS 201 N. Shore Dr.
3.4 CITY-ST-ZIP MIAMI Beach FL 33141 ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 if changed, or on an amendment with an address.

SIGNATURE

Catalina Pereda

11/21/98 375 12-21

CR2E034 (10/97)