

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000059278 (9)

1. Corporation Name

UNIVERSAL PRESTIGE, INC.



Principal Place of Business

8124 NW 103RD STREET
HIALEAH GARDENS FL 33016

Mailing Address

8124 NW 103RD STREET
HIALEAH GARDENS FL 33016

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ROSADO, JORGE A
8124 NW 103RD STREET
HIALEAH GARDENS FL 33016

3. Date Incorporated or Qualified

08/09/1994

3a. Date of Last Report

03/23/1995

4. FEI Number

65-0513764

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 of person changing the registered office

Signature of person changing the registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	GUZMAN, JOSE A	
STREET ADDRESS	8910 NW 147TH TERRACE	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	ROSADO, JORGE A	
STREET ADDRESS	14525 SW 73RD STREET	
CITY-STATE-ZIP	MIAMI FL 33183	
TITLE	STD	☒ DELETE
NAME	GUZMAN, JOSE A	
STREET ADDRESS	8910 NW 147TH TERRACE	
CITY-STATE-ZIP	MIAMI FL 33016	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☐ Change ☒ Addition
2. NAME	Guzman, Jose A	
3. STREET ADDRESS	8910 NW 147th Terrace	
4. CITY-STATE-ZIP	Miami FL, 33016	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 2 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jose A Guzman Jose A Guzman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-96

(305) 558-3425
Typed Phone

CR2E034 (12/95)