

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004162

Entity Name: UNIVERSAL REALTY CORP.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
407
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2131 HOLLYWOOD BLVD
407
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 US

New Mailing Address:

1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 US

FEI Number: 65-0550992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO, GOMEZ
2131 HOLLYWOOD BLVD
407
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FAUSTO, GOMEZ
1850 S. OCEAN DRIVE
3205
HALLANDALE, FL 33009 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:

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, FAUSTO
Address: 2131 HOLLYWOOD BLVD SUITE 407
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, FAUSTO
Address: 1850 S. OCEAN DR. APT. 3205
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FAUSTO GOMEZ

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date