

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017258

FILED
Sep 01, 2006
Secretary of State

Entity Name: UNIVERSE TRAVEL & TOURS, CORP.

Current Principal Place of Business:

2330 NW 98TH LN
SUNRISE, FL 33322

New Principal Place of Business:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

Current Mailing Address:

2330 NW 98TH LN
SUNRISE, FL 33322

New Mailing Address:

801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 US

FEI Number: 65-0563094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC.
20630 BISCAYNE BLVD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILLENNIA CONSULTING SERVICES INC.
801 BRICKELL KEY BLVD
#1512
MIAMI, FL 33131 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: MILLENNIA CONSULTING SERVICES INC.

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, CARLOS A
Address: 8580 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, CARLOS A
Address: 801 BRICKELL KEY BLVD #1512
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A MOLINA

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date