

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027259

FILED
Mar 07, 2006
Secretary of State

Entity Name: UNIVERSE GOLD U.S.A. CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 410
MIAMI, FL 33134 US

New Principal Place of Business:

169 E. FLAGLER STREET
STE 716
MIAMI, FL 33131 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 410
MIAMI, FL 33134 US

New Mailing Address:

169 E. FLAGLER STREET
STE 716
MIAMI, FL 33131 US

FEI Number: 65-0570171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATARO, MARIO
2121 PONCE DE LEON BLVD #410
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PATARO, MARIO
169 E. FLAGLER STREET
STE. 716
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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATARO, MARIO
Address: 2121 PONCE DE LEON BLVD STE 410
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATARO, MARIO
Address: 169 E. FLAGLER STREET STE 716
City-St-Zip: MIAMI, FL 33131

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: MARIO PATARO

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date