

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014086

Entity Name: UNIVERSE GROUP, CORP.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

3025 N FEDERAL HWY
DELRAY BEACH, FL 33486 US

New Mailing Address:

FEI Number: 59-3361667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, LILIANE
3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

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: VD () Delete
Name: SILVA, HEROS
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: SOUSA, LILIANE
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: TSD () Delete
Name: SOUSA, RONALDO
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SILVER, HEROS
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD (X) Change () Addition
Name: SOUSA, RONALDO F
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: LILLY SOUSA

PRES

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date