## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

TYPED OR PRINTED NAME OF SI

NG OFFICER OR DIRECTOR

## 05-03-2004 90656 032 \*\*\*150.00 DOCUMENT # P96000052006 **UNIVERSAL TRADING CORPORATION EXPORT &** IMPORT 94080669 Principal Place of Business Mailing Address 141-N.E. 3RD AVENUE 5600 COLLINS AUG 141 N.E. 3RD AVENUE STE 4V STE 301 MIAMI, FL 33132 MIAMI DEACH, FL 33140 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address 5600 COLLINS AUE Suite. Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State MIAMI BEAGI 65-0673425 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMOS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 5600 COLLINS AVENUE MIAMI BEACH, FL 33140 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition ☐ Delete TITLE TITLE LEMOS, JOSE A NAME COLLINS ANE STE KU 5600 COLLINS AVENUE ST€ 4V STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP FL 33,60 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE?

**FILED** 

May 03, 2004 8:00 am Secretary of State