

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093997

FILED
Mar 23, 2005
Secretary of State

Entity Name: UNIVERSAL FRUIT & VEGETABLE INC

Current Principal Place of Business:

99 NW 183RD STREET
#205
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
#205
MIAMI, FL 33169

New Mailing Address:

FEI Number: 11-3281397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISE, YANITHE
22149 SW 103RD AVE
MIAMI, FL 33190 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JEAN PAUL, ALEXIS
Address: 6673 RACQUET CLUB DR.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: VINCENT, JEAN H
Address: 2181 NW 184 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MOISE, ELIAS
Address: 4520 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DESAMOUR, ANIVENS
Address: 6673 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319

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

Title: D () Change (X) Addition
Name: CHARLESTON, MARC B
Address: 99 NW 183RD STREET SUITE 205
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEAN-PAUL ALEXIS

D

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date