

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107121

FILED
Jun 12, 2009
Secretary of State**Entity Name:** REAL ESTATE UNIVERSE, INC.**Current Principal Place of Business:**2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 65-0905246**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINNS, KATHY
2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**MINNS, MYLES
2240 PALM BEACH LAKES BLVD. #400
WEST PALM BEACH, FL 33409 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: MYLES MINNS

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: MINNS, KATHY L
Address: 8523 WENDY LANE
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: MINNS, MYLES
Address: 2240 PALM BEACH ALKES BLVD. #400
City-St-Zip: WEST PALM BEACH, FL 33409

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: MYLES MINNS

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06/12/2009

Electronic Signature of Signing Officer or Director

Date