

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002861

Entity Name: UNIVERSAL BRANDS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

8255 N.W. 70TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US

Current Mailing Address:

8255 N.W. 70TH STREET
MIAMI, FL 33144 US

New Mailing Address:

8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 US

FEI Number: 54-2075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAUL
8255 NW 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, RAUL
8300 WEST FLAGLER STREET
SUITE 116
MIAMI, FL 33144 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:

07/05/2006

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: P () Delete
Name: DIAZ, RAUL
Address: 8300 WEST FLAGLER STREET, SUITE 116
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUL DIAZ

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date