

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90104 011 ***150.00

DOCUMENT # P99000093697

1. Entity Name

UNIVERSAL SHOPS, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1950 NW 110 AVE

Suite, Apt. #, etc.

3. Mailing Address

5050 W. 18th LANE

Suite, Apt. #, etc.

APT # 102

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FLORIDA

City & State

HIALEAH FLORIDA

4. FEI Number

65-0957118

Applied For

☐ Not Applicable

Zip

33172

Country

USA

Zip

33012

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CARLOS M. MARTINEZ

Street Address (P.O. Box Number is Not Acceptable)

5050 W. 18th LANE # 102

City

HIALEAH

FL

Zip Code

33012

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD
NAME Carlos M. Martinez
STREET ADDRESS 5050 West 18th Lane #102
CITY- ST- ZIP Hialeah FL 33012

TITLE VPD
NAME Diana Martinez
STREET ADDRESS 5050 West 18th Lane #102
CITY- ST- ZIP Hialeah FL 33012

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos M. Martinez

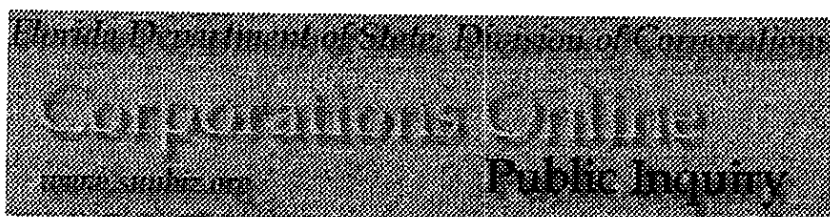
4-29-02

305-629-9877

Date

Daytime Phone #

CR2E034B (12/01)



Florida Profit

UNIVERSAL SHOPS, INC.

PRINCIPAL ADDRESS

1950 NW 110 AVE

MIAMI FL 33172

MAILING ADDRESS

5850 W 18TH AVE LANE

APT 102

HIALEAH FL 33012

Changed 03/27/2001

Document Number
P99000093697

FEI Number
650957118

Date Filed
10/21/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
MARTINEZ, CARLOS X M 5850 W 18TH LANE APT 102 HIALEAH FL 33012
Name Changed: 03/27/2001
Address Changed: 03/27/2001

Officer/Director Detail

Name & Address	Title
MARTINEZ, CARLOS X M 5850 W 18TH LANE APT 102 HIALEAH FL 33012	PD