

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093697

Entity Name: UNIVERSAL SHOPS, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1950 NW 110 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5850 W 18TH LANE
APT 102
HIALEAH, FL 33012

New Mailing Address:

1950 NW 110 AVE
MIAMI, FL 33172 US

FEI Number: 65-0957118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
5850 W 18TH LANE
#102
HIALEAH, FL 33012 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: PD () Delete
Name: MARTINEZ, CARLOS M
Address: 5850 W 18TH LANE APT 102
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: MARTINEZ, DIANA
Address: 5850 W 18TH LANE, #102
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CARLOS M MARTINEZ

PD

02/25/2004

Electronic Signature of Signing Officer or Director

Date