

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093697

Entity Name: UNIVERSAL SHOPS, INC.

FILED  
Jun 21, 2007  
Secretary of State

## Current Principal Place of Business:

1950 NW 110 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1950 NW 110 AVE  
MIAMI, FL 33172 US

## New Mailing Address:

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:

MARTINEZ, CARLOS M  
19875 NW 78TH PATH  
HIALEAH, FL 33015 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: CARLOS M MARTINEZ

06/21/2007

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: 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: PD (X) Change ( ) Addition  
Name: MARTINEZ, CARLOS M  
Address: 19875 NW 78TH PATH  
City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Change ( ) Addition  
Name: MARTINEZ, DIANA  
Address: 19875 NW 78TH PATH  
City-St-Zip: HIALEAH, FL 33015

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: CARLOS M MARTINEZ

PD

06/21/2007

Electronic Signature of Signing Officer or Director

Date