

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102439

FILED
Feb 06, 2008
Secretary of State

Entity Name: UNIVERSAL TRUST LENDERS, INC.

Current Principal Place of Business:

14560 FITZPATRICK RD.
MIAMI LAKES, FL 33014

New Principal Place of Business:

3451 NE 1ST AVE
M601
MIAMI, FL 33137

Current Mailing Address:

14560 FITZPATRICK ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

3451 NE 1ST AVE
M601
MIAMI, FL 33137

FEI Number: 65-0974065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLADO, HARAUM
14560 FITZPATRICK RD.
MIAMI LAKES, FL 33014 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: S () Delete
Name: RODRIGUEZ, EDWARD
Address: 6167 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Delete
Name: RODRIGUEZ, EDWARD
Address: 6167 MIAMI LAKES DRIVE E
City-St-Zip: MIAMI LAKES, FL 33014

Title: P () Delete
Name: MELLADO, MARAUM
Address: 14560 FITZPATRICK RD.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLADO, HARAUM
Address: 14560 FITZPATRICK RD
City-St-Zip: MIAMI LAKES, FL 33014

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 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: HARAUM MELLADO

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date