

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47436

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: UNIVERSAL AIRCRAFT TRADING, INC.

## Current Principal Place of Business:

5810 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

4446 PET LANE  
#101  
LUTZ, FL 33559 US

## Current Mailing Address:

5810 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

4446 PET LANE  
#101  
LUTZ, FL 33559 US

FEI Number: 65-0269728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRIETO, GERARDO R  
5810 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

PRIETO, GERARDO R  
4446 PET LANE  
#101  
LUTZ, FL 33559 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: GERARDO R. PRIETO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRIETO, GERARDO R  
Address: 5810 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP ( ) Delete  
Name: PRIETO, ROSA B  
Address: 5810 MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRIETO, GERARDO R  
Address: 4446 PET LANE #101  
City-St-Zip: LUTZ, FL 33559 US

Title: VP (X) Change ( ) Addition  
Name: PRIETO, ROSA B  
Address: 4446 PET LANE #101  
City-St-Zip: LUTZ, FL 33559 US

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: GERARDO R. PRIETO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date