

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89906

FILED
May 09, 2006
Secretary of State

Entity Name: UNIVERSAL MARKETING CORPORATION OF AMERICA

Current Principal Place of Business:

7965 NW 33 ST.
#153
MIAMI, FL 33122

New Principal Place of Business:

6961 NW 82 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6961 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0292604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ULPIANO
8252 NW 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEJIA, ULPIANO
6961 NW 82 AVENUE
MIAMI, FL 33166 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: ULPIANO MEJIA

05/09/2006

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: PSD () Delete
Name: MEJIA, ULPIANO,
Address: 7965 NW 33 ST., #153
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEJIA, ULPIANO,
Address: 6961 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ULPIANO MEJIA

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date