2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P04000084464 04-20-2005 90299 006 ***150.00 UNO EN EL GREEN CORP. Principal Place of Business Mailing Address 40063443 21205 YACHT CLUB DR #2802 21205 YACHT CLUB DR #2802 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Stace 2875 NE 1915 2875 NE 1915 Stace Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) 300 $\infty \mathcal{E}$ City & State City & State 4. FEI Number Applied For +lorioa Aventura 20-2414523 Aventura Not Applicable 33160 Country Country \$8.75 Additional 5. Certificate of Status Desired <u>US A</u> 05 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name - -WEALCATCH, MATTHEW B ESQ Street Address (P.O. Box Number is Not Acceptable) SERBER & ASSOCIATES PA802 2875 NE 191ST STREET SUITE 801 AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent? SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRAVER, JORGE, NAME NAME 21205 YACHT CLUB DR #2802 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS: STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED