

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113230

FILED
Aug 01, 2006
Secretary of State

Entity Name: UCETA DEVELOPMENTS, INC.

Current Principal Place of Business:

5112 NW 79TH AVENUE #107
MIAMI, FL 33166

New Principal Place of Business:

9850 BERNWOOD PLACE DR
109
FT MYERS, FL 33912

Current Mailing Address:

5112 NW 79TH AVENUE #107
MIAMI, FL 33166

New Mailing Address:

9850 BERNWOOD PLACE DR
109
FT MYERS, FL 33912

FEI Number: 16-1705148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCETA, PETER
5112 NW 79TH AVENUE #107
MIAMI, FL 33166 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

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: UCETA, PETER
Address: 5112 NW 79TH AVENUE #107
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MALAVE, ROSA M. UCETA
Address: 1006 GERARD AVENUE
City-St-Zip: BRONX, NY 10452

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WANDA, UCETA
Address: 9850 BERNWOOD TRACE DR
City-St-Zip: FT MYERS, FL 33912

Title: SC () Change (X) Addition
Name: YVETTE, UCETA
Address: 504 COATES AVE
City-St-Zip: HOLBROOK, NY 11741

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: PETER UCETA

PD

08/01/2006

Electronic Signature of Signing Officer or Director

Date