2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000080460** 05-04-2006 90215 030 ***150.00 1. Entity Name UCB FINANCIAL ADVISERS INC. Principal Place of Business Maiting Address 1150 SOUTH MIAMI AVENUE 1150 SOUTH MIAMI AVENUE MIAMI FL 33130 **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suits, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FELNumber Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RISHMAGUE, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 13000 MAR STREET CORAL GABLES FL 33156 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 pretent name of registered agent and rate if spokesiate (NOTE: Registered Agent signature required when remastating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO Director fift F ☐ Oefete TITLE Change Addition NAME SUGRANES, RAMIRO J. SUGRANES, RAMIRO NAME STREET ADDRESS 13581 SW 112 AVENUE 13581 SW 112 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP MIAMI, FL 33176 TITLE ☐ Delete TITLE President ☐ Change X7 Addition GARCIA, LINA M. 1250 S.MIAMI AVE. MIAMI, FL. 33130 NAME HAME STREET ADDRESS STREET ADDRESS #906 CITY-S1-71P CITY-ST-ZIP ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Oelzie nn e ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP IHEF Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Detete HILE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-2#

STREET ADDRESS

CHY-SI-ZIP

Lina M. Garcia-President 4-18-2006 305-398-9010 GNATURE AND TYPED OR PRINTED NAME OF SIGNS NG OFFICER OR DIRECTOR Daytimo Phone + Date

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003 11742-9003 HOLTSVILLE NY

000080460

Date of this notice: 09-26-2005

Employer Identification Number: 20-3425157

Number of this notice:

Form: SS-4

UCB FINANCÍAL ADVISERS INC % MIGUEL RISHNAGUE 1150 S MIAMI AVE MIAMI FL 33130

001220.202583.0007.001 2 AT 0.517 1322

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-3425157. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your-tax-classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1-1.R.B.7 (or superceding revenue procedure for the year at issue.)