2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # P05000080460 **Secretary of State** 1. Entity Namo UCB FINANCIAL ADVISERS INC. Principal Place of Business Mailing Address 1150 SOUTH MIAMI AVENUE 1150 SOUTH MIAMI AVENUE MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 20-3425157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Codo 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. HILE Delete THE Change Addition U00000680127 SUGRANES, RAMIRO J NAME NAME 04/03/07-80066-011 150.00 13581 SW 112 AVENUE STREET ADORESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP ппт ☐ Change ☐ Addition Delete TITLE GARÇIA, LINA M NAME NAME 1250 S MIAMI AVE 906 STREET ADDRESS STREET ADDRESS MIAM! FL 33130 CITY+SI-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete HILE BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change HUE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 each; that I am an officer or director of the corporation or the receiver of 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 attackment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME

Lina M. GARE 14,
PRESI O ENT

3/20/07 #30v.398-9010