

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064266

FILED
Mar 17, 2004
Secretary of State

Entity Name: UNO GROUP HOLDINGS, INC.

Current Principal Place of Business:

7415 N.W. 19TH ST.
BAY H
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7415 N.W. 19TH ST.
BAY H
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0521832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
520 BRICKELL KEY DR SUITE O-305
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARCIA, OSCAR JR
Address: 7415 N.W. 19TH ST., BAY H
City-St-Zip: MIAMI, FL 33126

Title: DCT () Delete
Name: VILHENA, SERGIO
Address: 7415 N.W. 19TH ST., BAY H
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, OSCAR JR
Address: 7415 N.W. 19TH ST., BAY H
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: VILHENA, SERGIO
Address: 7415 N.W. 19TH ST., BAY H
City-St-Zip: MIAMI, FL 33132 US

Title: CEO () Change (X) Addition
Name: AGRISANI, FRANK
Address: 7415 N.W. 19TH STREET, BAY H
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSCAR GARCIA, JR.

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03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date