

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001449

FILED  
Jan 26, 2005  
Secretary of State

**Entity Name:** UNIBANCO - UNIAO DE BANCOS BRASILEIROS S.A.

**Current Principal Place of Business:**

AVENIDA EUSEBIO MATOSO 891  
PINHEIROS  
SAO PAULO, BRAZIL, SP 05423 BR

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVE  
SUITE 1125  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 13-3035215      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALDES-FAULI CORP. SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
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: REP ( ) Delete  
Name: BETHLEM, WILLIAM  
Address: 1111 BRICKELL AVE, SUITE 1125  
City-St-Zip: MIAMI, FL 33131 US

Title: C ( ) Delete  
Name: SALLES, PEDRO M  
Address: AVENIDA EUSEBIO MATOSO 891  
City-St-Zip: SAO PAULO, BRAZIL, SP 05423 BR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CO (X) Change ( ) Addition  
Name: KOKUBO, LUIZ CO  
Address: 1111 BRICKELL AVENUE, SUITE 1125  
City-St-Zip: MIAMI, FL 33131 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: LUIZ KOKUBO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CO

01/26/2005

\_\_\_\_\_  
Date