

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05056

Entity Name: UCI ENGINEERING INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

13780 SW 56TH STREET
SUITE #215
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 26TH STREET
SUITE #201
MIAMI, FL 33175

Current Mailing Address:

13780 SW 56TH ST
SUITE #215
MIAMI, FL 33175

New Mailing Address:

13780 SW 26TH ST
SUITE #201
MIAMI, FL 33175

FEI Number: 59-2442638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, REYMUNDO J P.
13218 SW 86TH LANE
MIAMI, FL 331834159 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: PTD () Delete
Name: MIRANDA, REYMUNDO J PTD
Address: 13218 SW 86TH LANE
City-St-Zip: MIAMI, FL 331834159 US

Title: VSD () Delete
Name: BELSKY, DAVID A VSD
Address: 7930 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: REYMUNDO J. MIRANDA

PTD

01/06/2006

Electronic Signature of Signing Officer or Director

Date