## 2005 FOR PROFIT CORPORATION

**FILED** Apr 26, 2005 08:00 AM Secretary of State

| ANNOAL KEI OKI   |  |  |  |  |
|--|--|--|--|--|
| DOCUMENT # M63349  1. Entity Name UC DEVELOPMENT CORP. |  |  |  |  |
| Principal Place of Business                            | Mailing Address                                  |  |  |  |
| C/O EDUARDO POMA                                       | C/O EDUARDO POMA                                 |  |  |  |
| 2121 S.W. 3 AVE., 8TH FLOOR<br>MIAMI, FL 33129         | "2121 S.W. 3 AVE., 8TH FLOOR<br>"MIAMI, FL 33129 |  |  |  |



## DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent

04112005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 65-0017577 Not Applicable \$8.75 Additional

U00000333237 04/26/05-80090-011 150.00

5. Certificate of Status Desired

DO NOT WRITE

Fee Required

| 2121 S.W. 3 AVE.   | <u>-</u>                                   |                                       | BO NOT WHILE                          |  |  |  |
|--|--|---------------------------------------|---------------------------------------|--|--|--|
| 8TH FLOOR<br>MIAMI, FL 33129   | · -  |                                       | IN THIS SPACE                         |  |  |  |
|  |  |                                       |                                       |  |  |  |
| <ol> <li>The above named entity submits thin<br/>the obligations of registered agent.</li> </ol> | s statement for the purpose of chan        | nging its registered office or regist | tered agent, or both, in the State of | Florida. I am familiar with, and accep |  |  |
| SIGNATURE  |  |                                       | ·                                     |  |  |  |
| Slottsture, fyned of hifrited name   | of registered event and this it applicable | MOTE Banisteral anent ciano) en regul | trad ultimo rotantorino)              | DATE                                   |  |  |

S 9. Election Campaign Financing \$5.00 May Be

Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE POMA, EDUARDO NAME 2121 S.W. 3 AVE., 8TH FLOOR STREET ADDRESS

PITA, RODOLFO E. NAME STREET ADDRESS 2121 S.W. 3 AVE., 8TH FLOOR City-ST-7IP MIAMI, FL 33129

MIAMI, FL DS

TITLE NAME POMA ERNESTO 2121 SW 3RD AVE., 8TH FLOOR STREET ADDRESS CITY-ST-ZIP

MIAMI, FL TITLE NAME

CITY-ST-ZIP

TITLE

POMA, EDUARDO

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 employed 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

SIGNATURE: