

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90047 034 ***150.00

DOCUMENT # M63349

1. Entity Name
UC DEVELOPMENT CORP.



Principal Place of Business
C/O EDUARDO POMA
2121 S.W. 3 AVE., 8TH FLOOR
MIAMI, FL 33129

Mailing Address
C/O EDUARDO POMA
2121 S.W. 3 AVE., 8TH FLOOR
MIAMI, FL 33129

40050520



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072008

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0017577

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POMA, EDUARDO
2121 S.W. 3 AVE.
8TH FLOOR
MIAMI, FL 33129

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV ☐ Delete
NAME POMA, EDUARDO
STREET ADDRESS 2121 S.W. 3 AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI, FL

TITLE DV ☒ Change ☐ Addition
NAME POMA, EDUARDO
STREET ADDRESS 2121 SW THIRD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33129

TITLE DS ☐ Delete
NAME PITA, RODOLFO E.
STREET ADDRESS 2121 S.W. 3 AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33129

TITLE DS ☒ Change ☐ Addition
NAME PITA, RODOLFO
STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33129

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

TITLE DP ☒ Change ☐ Addition
NAME POMA, ERNESTO
STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR
CITY-ST-ZIP MIAMI, FL 33129

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/08