2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # P00000014495** UNITED FIBER OPTICS, CORP. Principal Place of Business Mailing Address 7714 SW 158 AVENUE 7714 SW 158 AVENUE MIAMI, FL 33193 MIAMI, FL 33193 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0987123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, CARLOS DO NOT WRITE 13951 SW 39TH STREET MIAMI, FL 33175 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of 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 life if applicable. "(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnnn22529? OFFICERS AND DIRECTORS 10. 02/12/05-80031-002 SDT TITLE NAME GONZALEZ, CARLOS STREET ADDRESS **13951 SW 39TH STREET** CITY-ST-7IP MIAMI, FL 33175 TITLE NAME DEL CALVO, NELSON STREET ADDRESS 7714 SW 158 AVE CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS A 10 . 10 . 185 1550 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 five empowered.

FILED