2005 FOR PROFIT CORPORATION

Jan 24, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000102043 01-24-2005 90030 009 ***150.00 1. Entity Name **UBALDO CORPORATION** Principal Place of Business Mailing Address 40004343 6237 PLAINS DR. 6237 PLAINS DR. LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 US 2. Principal Place of Busines 3. Mailing Address 549 SW Naytica 549 SW NAUTICAL AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) 4. FEI Number Applied For 65-1049911 Not Applicable \$8.75 Additional ountry -USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UBALDO, GREGORIO Street Address (P.O. Box Number is Not Acceptable) 6237 PLAINS DR. LAKE WORTH, FL 33463 549 SW NAUTICAL 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 nar 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition UBALDO, GREGORIO NAME 549 SW NAUTICAL AVE NAME 6237 PLAINS DRIVE STREET ADDRESS CIBEET AND PESS St Lucie, FL 34984 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

FILED