

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111810

FILED
Apr 30, 2007
Secretary of State

Entity Name: UCT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 265
BOCA RATON, FL 33431

New Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1900 GLADES ROAD
SUITE 265
BOCA RATON, FL 33431

New Mailing Address:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

FEI Number: 65-1074105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 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: D () Delete
Name: TORRES, OSVALDO F ESQ.
Address: 2800 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TORRES, OSVALDO F
Address: 2800 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33331

Title: T () Change (X) Addition
Name: BERLIN, ARTHUR
Address: 450 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: OSVALDO F. TORRES

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04/30/2007

Electronic Signature of Signing Officer or Director

Date