

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111810

FILED
Apr 23, 2008
Secretary of State

Entity Name: UCT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

New Mailing Address:

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:

TORRES, OSVALDO F
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 US

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: OSVALDO F. TORRES 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TORRES, OSVALDO F
Address: 450 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S 04/23/2008

Electronic Signature of Signing Officer or Director Date