

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050136

Entity Name: UATECH, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1440 S AUDUBON DR
HOMESTEAD, FL 33035

New Principal Place of Business:

8306 MILLS DR
225
MIAMI, FL 33183

Current Mailing Address:

1440 S AUDUBON DR
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-1104801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, CHRISTIAN
1440 S AUDUBON DR
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

CARRASCO, CHRISTIAN
8306 MILLS DR
225
MIAMI, FL 33183 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: CHRISTIAN CARRASCO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARRASCO, DULCE
Address: 1440 S AUDUBON DR.
City-St-Zip: HOMESTEAD, FL 33035

Title: PRES (X) Delete
Name: CARRASCO, CHRISTIAN
Address: 1440 S AUDUBON DR
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARRASCO, CHRISTIAN
Address: 8306 MILLS DR, #225
City-St-Zip: MIAMI, FL 33183

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTIAN CARRASCO

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date