

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077862

FILED
Mar 17, 2005
Secretary of State

Entity Name: UNITED CONSOLIDATORS, INC.

Current Principal Place of Business:

2281 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3349 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2281 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

1405 SW 107TH AVE, SUITE 301-B
MIAMI, FL 33174

FEI Number: 65-1131201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARA, RICARDO
2281 NW 82ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BICHARA, RICARDO
1405 SW 107TH AVENUE, # 301-B
MIAMI, FL 33174 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BICHARA, RICARDO
Address: 2281 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CASAS, MANUEL
Address: 8725 S.W. 83RD ST
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: CADAVID, JAIME
Address: 221 ZAMORA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BICHARA, RICARDO
Address: 14701 SW 42ND WAY
City-St-Zip: MIAMI, FL 33185

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

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: RICARDO BICHARA

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date