

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088697

FILED
Dec 01, 2005
Secretary of State

Entity Name: UNI CONSULTING CORPORATION

Current Principal Place of Business:

9824 W. TREETOPS CT
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

8930 STATE ROAD 84
300
FORT LAUDERDALE, FL 33324

Current Mailing Address:

8930 STATE RD 84
300
DAVIE, FL 33324

New Mailing Address:

FEI Number: 37-1438906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARINA, GOMEZ
8930 STATE ROAD 84
300
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DIANE, RIVERA
8930 STATE ROAD 84
300
DAVIE, FL 33324 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: DIANE RIVERA

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, CARINA
Address: 8930 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, DIANE
Address: 8930 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: DIANE RIVERA

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date