

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100384

FILED
Jun 21, 2005
Secretary of State

Entity Name: UBC UNLIMITED BUSINESS CENTER, INC.

Current Principal Place of Business:

198 NW 79 ST
MIAMI, FL 33150

New Principal Place of Business:

199 NW 79 ST
MIAMI, FL 33150

Current Mailing Address:

558 NE 69 ST
MIAMI, FL 33138

New Mailing Address:

199 NW 79 ST
MIAMI, FL 33150

FEI Number: 14-1864146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HERVE
558 NE 69 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JOSEPH, HERVE
119 NW 83 ST
MIAMI, FL 33150 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: HERVE JOSEPH

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOSEPH, HERVE PRES.
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VPRES () Delete
Name: JOSEPH, MARIE-CARMELLE V-PRE
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: SEC () Delete
Name: JOSEPH, KENSLER SEC
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

Title: TRES () Delete
Name: JOSEPH, GENEVRE TRES
Address: 558 NE 69 ST
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH, HERVE PRES.
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: VPRES (X) Change () Addition
Name: JOSEPH, MARIE-CARMELLE V-PRE
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: SEC (X) Change () Addition
Name: JOSEPH, KENSLER SEC
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

Title: TRES (X) Change () Addition
Name: JOSEPH, GENEVRE TRES
Address: 119 NW 83 ST
City-St-Zip: MIAMI, FL 33150 US

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: HERVE JOSEPH

PRES

06/21/2005

Electronic Signature of Signing Officer or Director

Date