

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90033 029 ***150.00

DOCUMENT # P02000103676					
1. Entity Name UMTALI INC.					
Principal Place of Business 1428 BRICKELL AVENUE SUITE 206 MIAMI, FL 33131			Mailing Address 1428 BRICKELL AVENUE SUITE 206 MIAMI, FL 33131		
2. Principal Place of Business 601 Brickell Key Drive Suite, Apt. #, etc. Suite 201 City & State Miami, Florida Zip 33131		3. Mailing Address 601 Brickell Key Drive Suite, Apt. #, etc. Suite 201 City & State Miami, Florida Zip 33131		01052005 Chg-P CR2E034 (10/03)	
Country USA		Country USA		4. FEI Number 02-0701515	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MANGUART, JULIO ESQ. 1428 BRICKELL AVENUE SUITE 206 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name RENALDY J. GUTIERREZ Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive Suite 201 City Miami FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: RENALDY J. GUTIERREZ 1-13-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPAAY, ALAIN 1428 BRICKELL AVENUE MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,P,V,T,S SPAAY, ALAIN 601 Brickell Key Drive, Ste. 201 Miami, Florida 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RENALDY J. GUTIERREZ 601 Brickell Key Drive, Ste. 201 Miami, Florida 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:			RENALDY J. GUTIERREZ 1-13-05 305-577-4500 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #</small>		