

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023701

FILED
Aug 08, 2005
Secretary of State

Entity Name: UBATUBA, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 1908
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 1908
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J ESQ.
100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
125
CORAL GABLES, FL 33146 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: JOSE NUNEZ, ESQ.

08/08/2005

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: C () Delete
Name: NICKERSON, DENNIS J
Address: 888 BRICKELL KEY DRIVE SUITE 1908
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: NICKERSON, ESTELA C
Address: 888 BRICKELL KEY DRIVE SUITE 1908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKERSON, DENNIS J
Address: 888 BRICKELL KEY DRIVE, STE. 1908
City-St-Zip: MIAMI, FL 33131

Title: S, T (X) Change () Addition
Name: CARVALHO-NICKERSON, ESTELA P
Address: 888 BRICKELL KEY DRIVE, STE. 1908
City-St-Zip: MIAMI, FL 33131

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: DENNIS J. NICKERSON

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date