

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086221

FILED
May 03, 2004
Secretary of State

Entity Name: UIC INTERNATIONAL, INC.

Current Principal Place of Business:

8840 SW 67 COURT
MIAMI, FL 33156

New Principal Place of Business:

1637 N. W. 79 AVNEUE
MIAMI, FL 33126

Current Mailing Address:

8840 SW 67 COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0136754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, CHIE-KYOUNG
8840 S. W. 67 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIM, KYUNG A
Address: AVENIDA PROFESSOR ALEXANDRE
City-St-Zip: 05657-230, SAO PAULO, BRASIL,

Title: S () Delete
Name: PEREZ, AMAURI
Address: 7541 SW 147 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PARK, LEONARDO
Address: 100 SUNRISE DRIVE, #6
City-St-Zip: KEY BISCAYNE, FL 33149

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: LEONARDO PARK

S

05/03/2004

Electronic Signature of Signing Officer or Director

Date