2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086221

Entity Name: UIC INTERNATIONAL, INC.

FILED Dec 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1637 N. W. 79 AVNEUE 1638 N W 82 AVENUE MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8840 SW 67 COURT MIAMI, FL 33156

FEI Number: 20-0136754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete

KIM, KYUNG A Name:

AVENIDA PROFESSOR ALEXANDRE Address: City-St-Zip: 05657-230, SAO PAULO, BRASIL,

Title: (X) Delete Title:

Name: PARK, LEONARDO 100 SUNRISE DRIVE, #6 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PSTD** (X) Change () Addition

Name: SONG, SUNG UN

RUA 08, N.42, APT.202, PARQUE 10 Address: City-St-Zip: MANAUS-AM, BRASIL, BR 69055-011

() Change () Addition

Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: SUNG UN SONG 12/14/2004