

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089606

Entity Name: THE UTPALA COMPANY

FILED  
Jun 06, 2005  
Secretary of State

## Current Principal Place of Business:

11295 SW 88TH STREET  
#M-111  
MIAMI, FL 33176 US

## Current Mailing Address:

11295 SW 88TH STREET  
#M-111  
MIAMI, FL 33176 US

FEI Number: 13-4261215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

11295 SW 88TH STREET  
#M-112  
MIAMI, FL 33176 US

## New Mailing Address:

11295 SW 88TH STREET  
#M-112  
MIAMI, FL 33176 US

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

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: PTD ( ) Delete  
Name: ROJAS, MIGUEL A  
Address: 11295 SW 88TH STREET M-111  
City-St-Zip: MIAMI, FL 33176

Title: VSD ( ) Delete  
Name: GONZALEZ-ROJAS, LETICIA  
Address: 11295 SW 88TH STREET M-111  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROJAS, MIGUEL A  
Address: 11295 SW 88TH STREET M-112  
City-St-Zip: MIAMI, FL 33176

Title: VSD (X) Change ( ) Addition  
Name: GONZALEZ-ROJAS, LETICIA  
Address: 11295 SW 88TH STREET M-112  
City-St-Zip: MIAMI, FL 33176

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: LETICIA GONZALEZ-ROJAS

VSD

06/06/2005

Electronic Signature of Signing Officer or Director

Date