

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103755

Entity Name: UDEXSA CORPORATION

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

6436 SW 130 PLACE
#803
MIAMI, FL 33183

New Principal Place of Business:

6436 SW 130 PLACE
SUITE 803
MIAMI, FL 33183 US

Current Mailing Address:

6436 SW 130 PLACE
#803
MIAMI, FL 33183

New Mailing Address:

6436 SW 130 PLACE
SUITE 803
MIAMI, FL 33183 US

FEI Number: 90-0111270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLER, ROGER
6436 SW 130 PLACE
#803
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TELLER, ROGER
6436 SW 130 PLACE
SUITE 803
MIAMI, FL 33183 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLER, ROGER
Address: 6436 SW 130 PLACE #803
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: CISNE, AMPARO
Address: 1630 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLER, ROGER
Address: 6436 SW 130 PLACE, SUITE 803
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: MORAN, SARAH A
Address: 6436 SW 130 PLACE, SUITE 805
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Change (X) Addition
Name: TELLER, ABRAHAM M
Address: 6436 SW 130 PLACE, SUITE 803
City-St-Zip: MIAMI, FL 33183 US

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: ROGER TELLER

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date