

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115097

Entity Name: INVERSIONES UZCADA VI, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2184 NW 157 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2184 NW 157 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 56-2415734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILA, GERARDO A
2184 NW 157 AVE
PEMBROKE PINES, FL 33028 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: DPTS () Delete
Name: DAVILA, GERARDO
Address: 2184 NW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: UZCATEGUI, RICARDO
Address: CALLE 9 VISTA ALEGRE QTA
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: UZCATEGUI, RICARDO
Address: CALLE 9 VISTA ALEGRE QTA LUZHERALBA
City-St-Zip: CARACAS, VENEZUELA, DC 1020 VE

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: DAVILA GERARDO

DPTS

02/10/2005

Electronic Signature of Signing Officer or Director

Date