## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90177 032 \*\*\*150 00 **DOCUMENT # P04000158186** 1. Entity Name UML 322, INC. Principal Place of Business Mailing Address 20047069 **520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 20-1938435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRANSGLOBAL CORPORATE ADMINISTRATION, LLC Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE SUITE O-305 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change Addition D. ANTONIO BORDA ROJAS MARCO NAME NAME 520 BRICKELL KEY DRIVE #O-305 STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ESEVERRI, MIGUEL A NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE #O-305 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCO ROJAS 04/01/05 (305)374.38.00

FILED