

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165411

FILED
Apr 15, 2005
Secretary of State

Entity Name: UEM INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

4222 INVERRARY BLVD. #4201
LAUDERHILL, FL 33319

New Principal Place of Business:

4222 INVERRARY BOULEVARD
4201
LAUDERHILL, FL 33319

Current Mailing Address:

4222 INVERRARY BLVD. #4201
LAUDERHILL, FL 33319

New Mailing Address:

4222 INVERRARY BLVD
4201
LAUDERHILL, FL 33319

FEI Number: 32-0134222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JAVIER E
4222 INVERRARY BLVD. #4201
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ALONSO, JAVIER E
4222 INVERRARY BOULEVARD
4201
LAUDERHILL, FL 33319 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALONSO, JAVIER E
Address: 4222 INVERRARY BLVD. #4201
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, JAVIER E
Address: 4222 INVERRARY BOULEVARD. # 4201
City-St-Zip: LAUDERHILL, FL 33319

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: JAVIER E ALONSO

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date