

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101194

Entity Name: UVES, CORP

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

6423 COLLINS AVE
SUITE # 501
MIAMI BEACH, FL 33141

Current Mailing Address:

6423 COLLINS AVE
SUITE # 501
MIAMI BEACH, FL 33141

New Principal Place of Business:

26 DIPLOMAT PARKWY
5
HALLANDALE, FL 33009

New Mailing Address:

26 DIPLOMAT PARKWY
5
HALLANDALE, FL 33009

FEI Number: 20-5309416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCHOW, ALEX
6263 N. CEDARBROOK DRIVE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

GLAZER, BRONYA
26 DIPLOMAT PARKWAY
22
HALLANDALE, FL 33009 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: BRONYA GLAZER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POYARKOV, DMITRIY
Address: 6423 COLLINS AVE, SUITE # 501
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Delete
Name: TRIBOI, MARINA
Address: 6423 COLLINS AVE, SUITE # 501
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POYARKOV, DMITRY
Address: 3304 S. SEMORAN BLVD # 4
City-St-Zip: ORLANDO, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DMITRY POYARKOV

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date