

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093773

FILED
Jan 05, 2004
Secretary of State

Entity Name: UBIETA, INC.

Current Principal Place of Business:

8201 NW 66 ST.
SUITE 3 & 4
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 ST.
SUITE 3 & 4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0706851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UBIETA, GUILLERMO
8201 NW 66TH ST.
SUITE 3 & 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UBIETA, GUILLERMO
8201 NW 66TH ST.
SUITE 3 & 4
MIAMI, FL 33166 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: GUILLERMO UBIETA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: UBIETA, GUILLERMO
Address: 8201 NW 66TH ST., #3&4
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: UBIETA, GUILLERMO JR
Address: 8201 NW 66TH ST., #3 & 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: UBIETA, GUILLERMO SR
Address: 8201 NW 66TH STREET # 3 & 4
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: UBIETA, GUILLERMO JR
Address: 8201 NW 66TH STREET # 3 & 4
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO UBIETA, JR.

V

01/05/2004

Electronic Signature of Signing Officer or Director

Date