

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38402

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: U.C. PROPERTIES CORP.

## Current Principal Place of Business:

2121 SW 3RD AVENUE  
8TH FLOOR  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2121 SW 3RD AVENUE  
8TH FLOOR  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 65-0343394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSAL CORPORATION  
2121 SW 3RD AVENUE  
8TH FLOOR  
MIAMI, FL 33129 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: POMA, EDUARDO,  
Address: 2121 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL

Title: DP ( ) Delete  
Name: POMA, ERNESTO,  
Address: 2121 SW 3RD AVE., 8TH FLOOR  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: PITA, RODOLFO E,  
Address: 2121 SW 3RD AVE., 8TH FLOOR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RODOLFO PITA

DS

08/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date