

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099502

FILED
Apr 27, 2008
Secretary of State

Entity Name: URNIC CO, INC.

Current Principal Place of Business:

1650 NE 135TH STREET
205
N. MIAMI, FL 33181

New Principal Place of Business:

1650 NE 135TH STREET
610
N. MIAMI, FL 33181

Current Mailing Address:

1650 NE 135TH STREET
205
N. MIAMI, FL 33181

New Mailing Address:

1650 NE 135TH STREET
610
N. MIAMI, FL 33181

FEI Number: 26-0868444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MANUEL A
Address: 1650 NE 135TH STREET STE 205
City-St-Zip: N. MIAMI, FL 33181

Title: VP () Delete
Name: VILLARREAL, RODOLFO E
Address: 1650 NE 135TH STREET STE 205
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MANUEL A
Address: 1650 NE 135TH STREET STE 610
City-St-Zip: N. MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: VILLARREAL, RODOLFO E
Address: 1650 NE 135TH STREET STE 610
City-St-Zip: N. MIAMI, FL 33181

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: MANUEL A GARCIA

P

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date