

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099502

FILED
May 01, 2009
Secretary of State

Entity Name: URNIC CO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GARCIA, MANUEL A
1650 NE 135TH STREET STE 610
N MIAMI, FL 33181 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: MANUEL A GARCIA 05/01/2009
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: P () Delete
Name: GARCIA, MANUEL A
Address: 1650 NE 135TH STREET STE 610
City-St-Zip: N. MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 05/01/2009
Electronic Signature of Signing Officer or Director Date