

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099502

Entity Name: URNIC CO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

219 NW 12 AVE APT 1002
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

219 NW 12 AVE APT 1002
MIAMI, FL 33128

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:

VILLARREAL, RODOLFO
1650 NE 135TH STREET STE 610
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VILLARREAL, RODOLFO
219 NW 12 AVENUE APT 1002
MIAMI, FL 33128 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: RODOLFO VILLARREAL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, RODOLFO
Address: 219 NW 12 AVENUE APT 1002
City-St-Zip: MIAMI, FL 33128

I hereby 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 all other like empowered.

SIGNATURE: RODOLFO VILLARREAL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date