2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099502

Entity Name: URNIC CO, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 NW 12 AVE APT 1002 1970 NW 7 ST. MIAMI, FL 33128 605

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

219 NW 12 AVE APT 1002 1970 NW 7 ST.

MIAMI, FL 33128 605

MIAMI, FL 33125

FEI Number: 26-0868444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLARREAL, RODOLFO
219 NW 12 AVENUE APT 1002

VILLARREAL, RODOLFO
1970 NW 7 ST.

MIAMI, FL 33128 US 605 MIAMI, FL 33125 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VILLARREAL, RODOLFO

 Address:
 1970 NW 7ST. APT 605

 City-St-Zip:
 MIAMI, FL 33125

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 04/29/2012