

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10126

FILED
Jan 04, 2012
Secretary of State

Entity Name: URAL & ASSOCIATES, INC.

Current Principal Place of Business:

3608 ANDERSON RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3608 ANDERSON RD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2163689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URAL, CIGDEM
ANDERSON ROAD NO. 3608
CORAL GABLES, FL 33114 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

OFFICERS AND DIRECTORS:

Title: PD
Name: URAL, OKTAY
Address: 3608 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD
Name: URAL, NURSEL H.
Address: 3608 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: URAL, NUR DERIN
Address: 3608 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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: OKTAY URAL

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date