

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005918

FILED
Jan 07, 2012
Secretary of State

Entity Name: URBINO, INC.

Current Principal Place of Business:

4258 CLOVERLEAF PLACE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

4258 CLOVERLEAF PLACE
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-2858472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITKETHLY, JOHN K JR.
4258 CLOVERLEAF PLACE
CASSELBERRY, FL 32707 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: P
Name: PITKETHLY, JOHN K JR.
Address: 4258 CLOVERLEAF PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: C
Name: HOMAN, KAREN
Address: 782 A BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: PITKETHLY, OLIVIA K
Address: 4258 CLOVERLEAF PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: OMAR, RAMI
Address: 812 SPRINGWOOD DRIVE
City-St-Zip: ORLANDO, FL 32839

Title: T
Name: VIGIL, JUAN
Address: 5551 BROOKLINE DR
City-St-Zip: ORLANDO, FL 32819

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K. PITKETHLY, JR.

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date