


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000000379</b> 1. Entity Name <b>URBINA IMPORT &amp; EXPORT CORPORATION</b>	
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Principal Place of Business <b>19336 SW 65 ST PEMBROKE PINES, FL 33332 US</b>	Mailing Address <b>19336 SW 65 ST PEMBROKE PINES, FL 33332 US</b>
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01092008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0970435</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**URBINA, JORGE A  
19336 SW 65 ST  
PEMBROKE PINES, FL 33332**

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>U00000933957 05/23/08-80012-024 150.00</b>
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10. OFFICERS AND DIRECTORS

TITLE <b>D</b>	NAME <b>URBINA, JORGE A</b>
STREET ADDRESS <b>19336 SW 65 ST</b>	
CITY-ST-ZIP <b>PEMBROKE PINES, FL 33332</b>	
TITLE <b>D</b>	NAME <b>URBINA, NELLY M</b>
STREET ADDRESS <b>19336 SW 65 ST</b>	
CITY-ST-ZIP <b>PLANTATION, FL 33332</b>	
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Jorge J. Urbina* **resident** **04/28/08** **(954) 680.7049**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #