

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: URBINA IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

19336 SW 65 ST
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19336 SW 65 ST
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 65-0970435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, JORGE A
19336 SW 65 ST
PEMBROKE PINES, FL 33332 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: D
Name: URBINA, JORGE A
Address: 19336 SW 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: D
Name: URBINA, NELLY M
Address: 19336 SW 65 ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: JORGE URBINA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date