

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000379

FILED
Apr 25, 2012
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:

4662 NW 107TH AVE
1902
DORAL, FL 33178 US

Current Mailing Address:

19336 SW 65 ST
PEMBROKE PINES, FL 33332 US

New Mailing Address:

4662 NW 107TH AVE
1902
DORAL, FL 33178 US

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:

URBINA, JORGE A
4662 NW 107TH AVE
1902
DORAL, FL 33178 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URBINA, JORGE A
Address: 4662 NW 107TH AVE APT 1902
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: URBINA, NELLY M
Address: 4662 NW 107TH AVE APT 1902
City-St-Zip: DORAL, FL 33178 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: NELLY URBINA

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date