

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032603

FILED
Jun 12, 2012
Secretary of State

Entity Name: URDALGO INC.

Current Principal Place of Business:

201 CRANDON BLVD UNIT 204
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD UNIT 204
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1086946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD SUITE 226
KEY BISCAYNE, FL 33149 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: URQUIOLA, JUAN MARIA
Address: 201 CRANDON BLVD UNIT 204
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: ALVAREZ, LUCIA HIDALDO
Address: 201 CRANDON BLVD UNIT 226
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN MARIA URQUIOLA

P

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date