

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088139

Entity Name: URARTU, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

C/O 6721 SW 69 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O 6721 SW 69 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1135793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI FINANCIAL CORPORATION
6721 SW 69 TERRACE
MIAMI, FL 33143 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: PD
Name: TOUFENEDJIAN, ROBERTO
Address: C/O 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: TOUFENEDJIAN, JORGE ANDRES
Address: C/O 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: TOUFENEDJIAN, HERNAN DIEGO
Address: C/O 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: NEREDIAN, ANA
Address: C/O 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ROBERTO TOUFENEDJIAN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date