

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088139

Entity Name: URARTU, INC.

FILED  
Apr 28, 2012  
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

PD

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date