

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000122311

1. Entity Name
URBIETA STATIONS GROUP, INC.



Principal Place of Business
9701 NW 89TH AVE.
MEDLEY, FL 33178

Mailing Address
9701 NW 89TH AVE.
MEDLEY, FL 33178

**FILED
Apr 30, 2004 8:00 am
Secretary of State**

04-30-2004 90290 013 ***150.00

DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

| | |
|--|-------------------------------|
| 4. FEI Number 01-0560182 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

URBIETA, IGNACIO JR
9701 NW 89TH AVE.
MIAMI, FL 33186

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME URBIETA, IGNACIO JR
STREET ADDRESS 9701 NW 89TH AVE.
CITY-ST-ZIP MEDLEY, FL 33178

TITLE D
NAME URBIETA, GUILLERMO
STREET ADDRESS 9701 NW 89TH AVE.
CITY-ST-ZIP MEDLEY, FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ignacio Urbieta*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #