

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000122311

**Entity Name:** URBIETA STATIONS GROUP, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9701 NW 89TH AVE.  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

9701 NW 89TH AVE.  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 01-0560182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URBIETA, IGNACIO JR  
9701 NW 89TH AVE.  
MIAMI, FL 33186 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:** D  
**Name:** URBIETA, IGNACIO JR  
**Address:** 9701 NW 89TH AVE.  
**City-St-Zip:** MEDLEY, FL 33178

**Title:** D  
**Name:** URBIETA, GUILLERMO  
**Address:** 9701 NW 89TH AVE.  
**City-St-Zip:** MEDLEY, FL 33178

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:** IGNACIO URBIETA, JR.

DIR

04/29/2011

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

\_\_\_\_\_  
Date