

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039412

Entity Name: FEDERICO URIBE, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

250 NE 60TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

752 EUCLID AVENUE
UNIT# 11
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3653726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, FEDERICO
752 EUCLID AVENUE
UNIT# 11
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: URIBE, FEDERICO
Address: 752 EUCLID AVENUE - UNIT# 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: URIBE, FEDERICO
Address: 752 EUCLID AVENUE - UNIT# 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR. () Change (X) Addition
Name: BARDO, PHILIPPE
Address: 1561 LENOX AVENUE APT. 14
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIPPE BARDO

MGR

02/01/2009

Electronic Signature of Signing Officer or Director

Date