

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077828

Entity Name: URRACA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

Current Mailing Address:

2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134

FEI Number: 48-1277014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
2333 PONCE DE LEON BOULEVARD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 US

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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PEDRO A
Address: 201 ALHAMBRA CIRCLE STE 1205
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO A. GONZALEZ

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date