

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123344

FILED
Sep 15, 2005
Secretary of State

Entity Name: URBI'S COLDEST SUPPLIES INC

Current Principal Place of Business:

2303 CONGRESS N
APT 25
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2350 LANTANA RD
APT 3201
LANTANA, FL 33462

Current Mailing Address:

2303 CONGRESS N #25
BOYNTON BEACH, FL 33426

New Mailing Address:

2350 LANTANA RD
APT 3201
LANTANA, FL 33462

FEI Number: 48-1289005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL MARIA ESTUDANTE GUERREIRO
136 BUFFET KEY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ISABEL MARIA ESTUDANTE GUERREIRO
2350 LANTANA RD
APT 3201
LANTANA, FL 33462 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: ISABEL MARIA ESTUDANTE GUERREIRO

09/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URBINA, HERNAN
Address: 2303 CONGRESS N #25
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URBINA, HERNAN
Address: 2350 LANTANA RD APT3201
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HERNAN URBINA

D

09/15/2005

Electronic Signature of Signing Officer or Director

Date