

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123344

Entity Name: URBI'S COLDEST SUPPLIES INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2350 LANTANA RD
APT 3201
LANTANA, FL 33462

New Principal Place of Business:

2350 LANTANA RD
APT 3411
LANTANA, FL 33462

Current Mailing Address:

2350 LANTANA RD
APT 3201
LANTANA, FL 33462

New Mailing Address:

2350 LANTANA RD
APT 3411
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:

HERNAN URBINA
2350 LANTANA RD
APT 3201
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

URBINA, HERNAN
2350 LANTANA RD
APT 3411
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: HERNAN URBINA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GARCIA, DORIS
Address: 2350 LANTANA RD APT 3201
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URBINA, HERNAN
Address: 2350 LANTANA RD APT 3411
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Change () Addition
Name: GARCIA, DORIS
Address: 2350 LANTANA RD APT 3411
City-St-Zip: LANTANA, FL 33462

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: HERNAN URBINA

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04/27/2007

Electronic Signature of Signing Officer or Director

Date