

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123344

FILED
Apr 29, 2008
Secretary of State

Entity Name: URBI'S COLDEST SUPPLIES INC

Current Principal Place of Business:

2350 LANTANA RD
APT 3411
LANTANA, FL 33462

New Principal Place of Business:

6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437

Current Mailing Address:

2350 LANTANA RD
APT 3411
LANTANA, FL 33462

New Mailing Address:

6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437

FEI Number: 48-1289005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, HERNAN
2350 LANTANA RD
APT 3411
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

URBINA, HERNAN
6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437 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: HERMAN URBINA

04/29/2008

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 APT 3411
City-St-Zip: LANTANA, FL 33462

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URBINA, HERNAN
Address: 6728 HERITAGE GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: GARCIA, DORIS
Address: 6728 HERITAGE GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date