

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123344

FILED
Jan 14, 2011
Secretary of State

Entity Name: URBI'S COLDEST SUPPLIES INC

Current Principal Place of Business:

6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2920 SW 15TH ST
UNIT 201
DELRAY BEACH, FL 33445

Current Mailing Address:

6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437

New Mailing Address:

2920 SW 15TH ST
UNIT 201
DELRAY BEACH, FL 33445

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
6728 HERITAGE GRANDE
UNIT 4302
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

URBINA, HERNAN
2920 SW 15TH ST
UNIT 201
DELRAY BEACH, FL 33445 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

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URBINA, HERNAN
Address: 2920 SW 15TH ST UNIT 201
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: GARCIA, DORIS
Address: 2920 SW 15TH ST UNIT 201
City-St-Zip: DELRAY BEACH, FL 33445

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: HERNAN URBINA

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date