

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133802

Entity Name: URIBE CONSTRUCTION, INC.

FILED  
Jul 09, 2008  
Secretary of State

## Current Principal Place of Business:

2323 SW 2ND AVE  
MIAMI, FL 33129

## New Principal Place of Business:

1800 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

## Current Mailing Address:

2323 SW 2ND AVE  
MIAMI, FL 33129

## New Mailing Address:

1800 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125

FEI Number: 13-4276618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URIBE, JULIAN  
2323 SW 2ND AVE  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

URIBE, JULIAN  
1800 NW SOUTH RIVER DRIVE  
MIAMI, FL 33125 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:

07/09/2008

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: CEO ( ) Delete  
Name: URIBE, JULIAN A PRES  
Address: 2323 SW 2ND AVE  
City-St-Zip: MIAMI, FL 33129

Title: T ( ) Delete  
Name: BISNOFF, SUSAN A  
Address: 2323 SW 2ND AVE  
City-St-Zip: MIAMI, FL 33129

Title: S ( ) Delete  
Name: URIBE, JORGE E  
Address: 2323 SW 2ND AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: URIBE, JULIAN A PRES  
Address: 1800 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change ( ) Addition  
Name: URIBE, ISABELLA L  
Address: 1800 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change ( ) Addition  
Name: URIBE, JORGE E  
Address: 1800 NW SOUTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: JULIAN A URIBE

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date