

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004673

FILED
Jan 28, 2011
Secretary of State

Entity Name: URI-TECH CORPORATION

Current Principal Place of Business:

2243 WEST 80TH STREET
BAY-5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2140 W 68TH STREET SUITE 406
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 35-2214280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, BENIDECTO
2140 WEST 68 ST.
406
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, BENIDECTO DR.
Address: 2140 W 68TH STREET SUITE 406
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: DELGADO, MARIBEL
Address: 2140 W. 68 STREET SUITE 406
City-St-Zip: HIALEAH, FL 33016

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: BENIDECTO FERNANDEZ

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date