

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109823

FILED
Mar 19, 2009
Secretary of State

Entity Name: URAN REMODELING CORP.

Current Principal Place of Business:

1942 TAYLOR ST.
#3
HOLLYWOOD, FL 33020

New Principal Place of Business:

1001 SW 12TH AVE
DANIA BEACH, FL 33004

Current Mailing Address:

1942 TAYLOR ST.
#3
HOLLYWOOD, FL 33020

New Mailing Address:

1001 SW 12TH AVE
DANIA BEACH, FL 33004

FEI Number: 20-0292368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHL, JOSEPH K P.A.
3284 N STATE ROAD
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K P.A.
3284 N STATE ROAD
LAUDERDALE LAKES, FL 33319 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: JOSEPH K NOFIL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, MARCELO U
Address: 1942 TAYLOR ST. #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Delete
Name: URAN, AIDA
Address: 1942 TAYLOR ST. #3
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL, MARCELO U
Address: 1001 SW 12TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO URAN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date