

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113281

Entity Name: URIBE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6805 SW 88TH ST
SUITE 17
MIAMI, FL 33156

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Principal Place of Business:

6805 SW 88TH STREET
SUITE 17
MIAMI, FL 33156 US

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 55-0854017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRA URIBE,
6805 SW 88 STREET
APT 17
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

URIBE, ALEXANDRA
6805 SW 88TH STREET
SUITE 17
MIAMI, FL 33156 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: ALEXANDRA URIBE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDRA, URIBE
Address: 6805 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: URIBE, JORGE
Address: 6805 SW 88TH ST APT 17
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, JORGE
Address: 6805 SW 88TH STREET SUITE 17
City-St-Zip: MIAMI, FL 33156 US

Title: VD (X) Change () Addition
Name: URIBE, ALEXANDRA
Address: 6805 SW 88TH STREET SUITE 17
City-St-Zip: MIAMI, FL 33156 US

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: JORGE URIBE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date