

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129367

FILED  
May 12, 2005  
Secretary of State

Entity Name: URBAN IMPORT & EXPORT, INC.

## Current Principal Place of Business:

139 SW. 22TH. AVENUE  
MIAMI, FL 33135

## New Principal Place of Business:

1792 S.W 8 ST.  
MIAMI, FL 33135

## Current Mailing Address:

139 SW. 22TH. AVENUE  
MIAMI, FL 33135

## New Mailing Address:

1792 S.W 8 ST.  
MIAMI, FL 33135

FEI Number: 30-0217514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, JORGE M  
139 SW 22 AVE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

FALCON, JORGE M  
1792 S. W 8 ST  
MIAMI, FL 33135 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: RAFAEL MASFERRER

05/12/2005

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: P ( ) Delete  
Name: FALCON, JORGE M  
Address: 139 SW 22 AVE  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: MASFERRER, RAFAEL  
Address: 139 SW 22 AVE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FALCON, JORGE M  
Address: 1792 S.W 8 ST  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change ( ) Addition  
Name: MASFERRER, RAFAEL  
Address: 1792 S.W 8 ST  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL MASFERRER

VP

05/12/2005

Electronic Signature of Signing Officer or Director

Date