

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145462

Entity Name: URANA URIEL, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

448 HILLCREST CRT
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2559 WESTLAND ROAD
MOUNT DORA, FL 32757

New Mailing Address:

34448 WINDLEY CIRCLE
EUSTIS, FL 32736

FEI Number: 33-1078563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIEL, URANA
2559 WESTLAND ROAD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

URIEL, URANA
34448 WINDLEY CIRCLE
EUSTIS, FL 32757 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:

06/05/2008

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: D () Delete
Name: URIEL, URANA
Address: 2559 WESTLAND ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URIEL, URANA
Address: 34448 WINDLEY CIRCLE
City-St-Zip: EUSTIS, FL 32736

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: URANA URIEL

D

06/05/2008

Electronic Signature of Signing Officer or Director

Date