

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145462

Entity Name: URANA URIEL, INC.

FILED  
May 28, 2009  
Secretary of State

## Current Principal Place of Business:

448 HILLCREST CRT  
MT. DORA, FL 32757

## New Principal Place of Business:

2559 WESTLAND RD  
MT. DORA, FL 32757

## Current Mailing Address:

34448 WINDLEY CIRCLE  
EUSTIS, FL 32736

## New Mailing Address:

2559 WESTLAND RD  
MT. DORA, FL 32757

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  
34448 WINDLEY CIRCLE  
EUSTIS, FL 32757 US

## Name and Address of New Registered Agent:

URIEL, URANA  
2559 WESTLAND RD  
MT. DORA, 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:

05/28/2009

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: 34448 WINDLEY CIRCLE  
City-St-Zip: EUSTIS, FL 32736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: URIEL, URANA  
Address: 2559 WESTLAND RD  
City-St-Zip: MT. DORA, FL 32757

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

05/28/2009

Electronic Signature of Signing Officer or Director

Date