

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005728

Entity Name: RAUL URENA INC

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

7040 NW 177TH STREET
201
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7040 NW 177TH STREET
201
MIAMI LAKES, FL 33016 US

FEI Number: 14-1901534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URENA, RAUL
7040 NW 177TH STREET
201
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

7040 NW 177TH STREET
201
MIAMI LAKES, FL 33015 US

New Mailing Address:

7040 NW 177TH STREET
201
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

URENA, RAUL
7040 NW 177TH STREET
201
MIAMI LAKES, FL 33015 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:

07/04/2005

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: URENA, RAUL
Address: 7040 NW 177TH STREET #201
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S () Delete
Name: URENA, GUSTAVO
Address: 7040 NW 177TH STREET #201
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URENA, RAUL
Address: 7040 NW 177TH STREET #201
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: S (X) Change () Addition
Name: URENA, GUSTAVO
Address: 7040 NW 177TH STREET #201
City-St-Zip: MIAMI LAKES, FL 33015 US

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: RAUL URENA

P

07/04/2005

Electronic Signature of Signing Officer or Director

Date