

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053493

Entity Name: URUBRAS INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2106 S CYPRESS BEND #107
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2106 S CYPRESS BEND #107
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, GILMAR
2106 S CYPRESS BEND #107
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ILLESCAS, ERNESTO
3921 CRYSTAL LAKE DRIVE
SUITE 320
POMPANO BEACH, FL 33064 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: ERNESTO ILLESCAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNHA, GILMAR
Address: 2106 S CYPRESS BEND #107
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD () Delete
Name: ILLESCAS, ERNESTO J
Address: 4300 CRYSTAL LAKE DR #20
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ILLESCAS, ERNESTO
Address: 3921 CRYSTAL LAKE DRIVE, 320
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: ILLESCAS, ERNESTO J
Address: 3921 CRYSTAL LAKE DRIVE, 320
City-St-Zip: POMPANO BEACH, FL 33064 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: ERNESTO ILLESCAS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date