

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141446

FILED
Feb 11, 2008
Secretary of State

Entity Name: URUMIAMI COMMUNICATION CORP

Current Principal Place of Business:

2750 WEST 26TH STREET
SUITE 204
HIALEAH, FL 33016

New Principal Place of Business:

2200 WEST 80 STREET
SUITE 8
HIALEAH, FL 33016

Current Mailing Address:

2750 WEST 26TH STREET
SUITE 204
HIALEAH, FL 33016

New Mailing Address:

2200 WEST 80 STREET
SUITE 8
HIALEAH, FL 33016

FEI Number: 20-1741060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFR & ASSOCIATES LLC
220 71 STREET
212
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BARBE, RICARDO J
2200 WEST 80 STREET
8
HIALEAH, FL 33016 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: RICARDO J BARBE

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDUARDO, GUTIERREZ M
Address: 2392 W 80 ST STE 4
City-St-Zip: HIALEAH, FL 33016 US

Title: S () Delete
Name: SOUZA, ANDRE
Address: 2750 WST 26TH ST
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Delete
Name: BARBE, RICARDO
Address: 2750 WST 26TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, GUTIERREZ M
Address: 2200 WEST 80 ST STE 8
City-St-Zip: HIALEAH, FL 33016 US

Title: V (X) Change () Addition
Name: BARBE, RICARDO J
Address: 2200 WEST 80 ST STE 8
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO J BARBE

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date