

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149139

FILED
Apr 21, 2005
Secretary of State

Entity Name: URBINA BROTHERS FRAMING, INC.

Current Principal Place of Business:

11159 NW 4 ST.
MIAMI, FL 33172 US

New Principal Place of Business:

11405 NW 7TH STREET #104
MIAMI, FL 33172 US

Current Mailing Address:

11159 NW 4 ST.
MIAMI, FL 33172 US

New Mailing Address:

11405 NW 7TH STREET #104
MIAMI, FL 33172 US

FEI Number: 20-1818187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, LESLY E
11159 NW 4 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URBINA, LESLY E
11405 NW 7TH STREET #104
MIAMI, FL 33172 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: LESLY E.URBINA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URBINA, LESLY E
Address: 11405 N.W. 7TH ST., APT.104
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: URBINA, GERLIN J
Address: 11405 N.W. 7TH ST., APT.104
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URBINA, LESLY E
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: URBINA, GERLIN J
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

Title: SD () Change (X) Addition
Name: PEREZ, WALTER A
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

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: LESLY E URBINA

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date