

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014187

Entity Name: URSA INTERNATIONAL, INC.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

THE COLONNADE, SUITE 302  
2333 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

## New Principal Place of Business:

201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134

## Current Mailing Address:

THE COLONNADE, SUITE 302  
2333 PONCE DE LEON BLVD,  
CORAL GABLES, FL 33134

## New Mailing Address:

201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134

FEI Number: 20-2232078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR  
201 ALHAMBRA CIRCLE  
SUITE 1205  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/04/2012

Date

## OFFICERS AND DIRECTORS:

Title: OF  
Name: SANCHEZ-MEDINA JR., ROLAND  
Address: 201 ALHAMBRA CIRCLE, SUITE 1205  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ROLAND SANCHEZ-MEDINA

OF

04/04/2012

Electronic Signature of Signing Officer or Director

Date