

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066789

Entity Name: URUFRUT FLORIDA INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 19776
WEST PALM BEACH, FL 334169776

New Principal Place of Business:

P.O. BOX 19776
WEST PALM BEACH, FL 33416 US

Current Mailing Address:

P.O. BOX 19776
WEST PALM BEACH, FL 334169776

New Mailing Address:

P.O. BOX 19776
WEST PALM BEACH, FL 33416 US

FEI Number: 20-2758933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICA, EDGAR
2785 KENTUCKY STREET
WEST PALM BEACH, FL 33460 US

Name and Address of New Registered Agent:

SANGUINETTI, SERGIO U P
4674 SUMMIT BLVD
WEST PALM BEACH, FL 33415 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: SERGIO ULISES SANGUINETTI

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BICA, EDGAR
Address: 2785 KENTUCKY STREET
City-St-Zip: WEST PALM BEACH, FL 33460

Title: VP () Delete
Name: SANGUINETTI, SERGIO U
Address: 4674 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST () Delete
Name: FANIEL BELMONTE, BEATRIZ M
Address: 2785 KENTUCKY STREET
City-St-Zip: WEST PALM BEACH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANGUINETTI, SERGIO U P
Address: 4674 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VC (X) Change () Addition
Name: SANGUINETTI, SERGIO U VC
Address: 4674 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: ST (X) Change () Addition
Name: FANIEL BELMONTE, BEATRIZ M ST
Address: 4674 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ULISES SANGULMETTI

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date