

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066789

Entity Name: URUFRUIT FLORIDA INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

4674 SUMMIT BLVD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

10170 52ND PL S
LAKE WORTH, FL 33449 US

Current Mailing Address:

4674 SUMMIT BLVD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

PO BOX 19776
WEST PALM BEACH, FL 33416 US

FEI Number: 20-2758933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANGUINETTI, SERGIO U P
10170 52ND PL S
LAKE WORTH, FL 33449 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 SANGUINETTI

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANGUINETTI, SERGIO U P
Address: 10170 52ND PL S
City-St-Zip: LAKE WORTH, FL 33449 US

Title: ST (X) Change () Addition
Name: FANIEL BELMONTE, BEATRIZ M ST
Address: 10170 52ND PL S
City-St-Zip: LAKE WORTH, FL 33449 US

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: SERGIO SANGUINETTI

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date