

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066789

Entity Name: URUFRUIT FLORIDA INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10170 52ND PL S
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19776
WEST PALM BEACH, FL 33416 US

New Mailing Address:

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
10170 52ND PL S
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

SANGUINETTI, SERGIO U M
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: JULIO SANGUINETTI

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANGUINETTI, JULIO M P
Address: PO BOX 19776
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: ST (X) Change () Addition
Name: FANIEL BELMONTE, BEATRIZ M ST
Address: PO BOX 19776
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: M () Change (X) Addition
Name: SANGUINETTI, SERGIO U
Address: PO BOX 19776
City-St-Zip: WEST PALM BEACH, FL 33416 US

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: JULIO SANGUINETTI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date