2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066789

Entity Name: URUFRUIT FLORIDA INC.

FILED Aug 31, 2010 Secretary of State

08/31/2010

Current Principal Place of Business: New Principal Place of Business:

10170 52ND PL S

LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

PO BOX 19776

WEST PALM BEACH, FL 33416 US

FEI Number: 20-4510264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANGUINETTI, SERGIO U M

10170 52ND PL S

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LAKE WORTH, FL 33449 US 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANGUINETTI, JULIO M P

Address: PO BOX 19776

City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: ST

Name: FANIEL BELMONTE, BEATRIZ M ST

Address: PO BOX 19776

City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: M

Name: SANGUINETTI, SERGIO U

Address: PO BOX 19776

City-St-Zip: WEST PALM BEACH, FL 33416 US

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: JULIO SANGUINETTI P 08/31/2010